# **ARROWHEAD UNION HIGH SCHOOL DISTRICT**

# **BOARD OF EDUCATION MEETING - AGENDA**

## NOVEMBER 9, 2022 at 7:00 P.M.

## South Campus Library

- I. Call to order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Notification of Open Meeting
- V. <u>Recommendation to approve the minutes of the October 12, 2022 Regular</u> <u>Board of Education Meeting and the October 26, 2022 Special School Board</u> <u>Meeting</u>
- VI. Resolution to approve the October Bill List
- VII. Superintendent's Report
  - RHO KAPPA Social Studies Honor Society
- VIII. Communications and Comments From Members of the Public
- IX. Committee Reports
  - A. Curriculum Chairperson Hemmer
    - 1. Report from the October 13, 2022 meeting.
      - a. <u>Discussion and action on the new course proposal for</u> <u>Honors English 10</u>
      - b. <u>Discussion and action on the proposal for the Model</u> <u>United Nations (UN) field trip to Boston, MA on</u> <u>February 9 - 12, 2023</u>
    - 2. Next meeting is TENTATIVELY scheduled for Wednesday, November 16, 2022 at 6:00 p.m. in the SC Library
  - B. Finance & Legislation Chairperson Thompson
    - 1. Report from the October 26, 2022 meeting.
    - 2. Next meeting date- to be determined

#### C. Buildings & Grounds - Chairperson Beneker

- 1. Report from the October 20, 2022 meeting.
- 2. Next meeting- November 17, 2022 at 6:45 a.m.

### D. Personnel - Chairperson Langer

- 1. Report from the October 25, 2022 meeting.
- 2. Next meeting date- to be determined.

### E. Policy - Chairperson Farris

- 1. Report from the November 3, 2022 meeting.
  - a. <u>Discussion and action on Policy 121 Policy</u> <u>Development</u>
  - a. <u>Discussion and action on Policy 334 and Procedure</u> <u>334 Transparency in Curriculum</u>
- 2. Next meeting date- December 1, 2022 at 6:45 a.m.

### X. Other Reports

- A. WASB Ms. Schubert
- B. CESA Mr. Evers

#### XI. New Business

#### A. Employee Transactions

- 1. <u>Resignations/Retirements</u>
- 2. <u>Contracts/Letters of Appointment</u>

# B. Discussion and action to accept donations

# XII. Future Agenda Items

- XIII. Pursuant to State Statute 19.85(1)(c), the board will move into closed session and reconvene to address public business matters
  - Superintendent annual review process

# XIV. <u>Adjournment</u>

\* Agenda topics are subject to change up until 24 hours prior to the meeting.

\*\* Supplemental materials linked to the public agenda are subject to be added, deleted, or modified up until the time of the meeting.