

**ARROWHEAD UNION HIGH SCHOOL DISTRICT
BOARD OF EDUCATION MEETING - AGENDA**

DECEMBER 13, 2023 at 7:00 PM

South Campus Library

- I. **Call to order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Notification of Open Meeting - Choir Performance**
- V. **Facility & Potential Referendum Report**
 - **EUA Update**
- VI. **Superintendent's Report**
 - **State Assessment and Accountability Report**
- VII. **Communications and Comments From Members of the Public**
- VIII. **Consent Agenda**
 - A. **[November 8, 2023 Regular Board of Education Minutes](#)**
 - B. **[November Bill List](#)**
 - C. **[Accept Donations](#)**
 - D. **[Resignations, Retirements, Contracts, Letters of Appointment](#)**
- IX. **Committee Reports**
 - A. **Curriculum – Chairperson Hemmer**
 1. **[Report from the November 16, 2023 meeting.](#)**
 2. **[Discussion and action on the English 11 Course proposal](#)**
 3. **[Discussion and action on the 2024-25 Course Guide and Summer School Guide](#)**
 4. **Next meeting - December 21, 2023 at 6:45 AM.**
 - B. **Finance & Legislation - Co-Chairpersons Evers & Vogeltanz**
 1. **Next meeting - December 15, 2023 at 6:45 AM.**
 - C. **Buildings & Grounds - Chairperson Beneker**
 1. **[Report from the November 30, 2023 meeting.](#)**

2. **2023-25 Pool Facilities Use Agreement between Lake Country Swim and Arrowhead**
3. Next meeting - January 4, 2024 at 6:45 AM

D. Personnel - Chairperson Langer

1. [Report from the November 29, 2023 meeting.](#)
2. **Discussion and action on the 2024-25 District Calendar**
3. Next meeting date to be determined.

E. Policy - Chairperson Farris

1. [Report from the November 15, 2023 meeting.](#)
2. Next meeting - December 19, 2023 at 6:45 AM.

X. Other Reports

A. WASB 2023-24 Resolutions Discussion – Ms. Schubert

1. [Resolutions submitted by member school boards](#)
2. [Proposed 2024 Resolution](#)
3. [WASB 2024 Convention Jan. 17 - 19, 2024](#)

B. CESA - Mr. Beneker

XI. New Business

A. Discussion and action on the 2023-24 Pupil Non-Discrimination Self Evaluation Report

XII. Future Agenda Items

The Closed Session Meeting will be held in the District Office Board Room

XIII. Pursuant to State Statute 19.85(1)(c), the Board will move into closed session and into Open Session and reconvene to address public business matters.

- **Discussion and action to approve November 8, 2023 closed session minutes.**
- Superintendent evaluation process.

XIV. Adjournment

* 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.