

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

DECEMBER 14, 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. Recommendation to approve the minutes of the [November 9, 2022 Regular Board of Education Meeting](#)
- VI. Resolution to approve the November Bill List
- VII. Superintendent's Report
 - Student Senate presentation
- VIII. Communications and Comments From Members of the Public
- IX. Committee Reports
 - A. Curriculum – Chairperson Hemmer
 1. [Report from the November 16, 2022 meeting.](#)
 2. [Report from the December 8, 2022 meeting.](#)
 - a. [Discussion and action on the 2023/2024 Course Guide and Summer School Guide](#)
 - b. Discussion and potential action on the proposed A/B Block schedule including a resource period beginning with the 2024-2025 school year
 - i. Link to [Schedule Exploration district webpage](#) for informational resources
 3. Next meeting date- January 26, 2023 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

1. [Report from the December 13, 2022 meeting.](#)
 - a. Discussion and potential action to allow for the assignment of Fund Balance monies to finance the scoreboards project until the donated funds are received.
2. Next meeting date to be determined.

C. Buildings & Grounds - Chairperson Beneker

1. Next meeting- January 5, 2023 at 6:45 a.m.

D. Personnel - Chairperson Langer

1. Report from the December 13, 2022 meeting.
2. Next meeting date to be determined.

E. Policy - Chairperson Farris

1. [Report from the December 1, 2022 meeting.](#)
 - a. [Discussion and action on Policy 351 Graduation Requirements](#)
 - b. [Discussion and action on Policy 623 Open Enrollment](#)
2. Next meeting date- January 10, 2023 at 6:45 a.m.

X. Other Reports

A. WASB - Ms. Schubert

1. State Education Convention January 18 - 20, 2023 at the Wisconsin Center in Milwaukee

B. CESA - Mr. Evers

C. WI School Funding Workshop - Mr. Farris, Mr. Thompson

D. Tech Ed/WCTC Experiences and Opportunities - Ms. Schubert

XI. New Business

A. Employee Transactions

1. [Resignations/Retirements](#)
2. [Contracts/Letters of Appointment](#)

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

- **Recommendation to approve the minutes of the November 9, 2022 Closed Session meeting and the December 13, 2022 Personnel Committee Closed Session**

- Superintendent review 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.