

**ARROWHEAD UNION HIGH SCHOOL DISTRICT**  
**SCHOOL BOARD MEETING AGENDA**

**APRIL 10, 2024 at 7:00 PM**

**South Campus Library**

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**I. Call to order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Notification of Open Meeting**

**V. Facility & Potential Referendum Report**

- Long Range Facilities Planning Update
- **The Board may take action regarding the Long-Range Facilities Planning Survey**

**VI. Superintendent's Report**

- Junior State of America Club presentation

**VII. Comments From Members of the Public**

**VIII. Consent Agenda**

- **March 13, 2024 Regular School Board Minutes**
- **March Bill List**
- **Accept Donations**
- **Resignations, Retirements, Contracts, Letters of Appointment**
- **2024-25 Occupational Therapy Services 66.0301 Cooperative Agreement**

**IX. Committee Reports**

**A. Curriculum – Chairperson Hemmer**

1. [April 3, 2024 meeting report](#)
2. **Discussion and action regarding the proposed Jazz Ensemble and Jazz Club trip to New Orleans**
3. **Discussion and action regarding the proposed World Language trip to Costa Rica**
4. Next meeting - April 25, 2024 at 6:45 AM

**B. Finance & Legislation - Co-Chairpersons Evers & Vogeltanz**

1. [March 15, 2024 meeting report](#)
2. Next meeting - April 19, 2024 at 6:45 AM

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

1. No report

**D. Personnel - Chairperson Langer**

1. [April 8, 2024 meeting report](#)
2. **Discussion and action regarding the Board's Collective Commitments**
3. **Discussion and action regarding new summer teaching contract format**
4. Next meeting - TBD

**E. Policy - Chairperson Farris**

1. [April 2, 2024 meeting report](#)
  - a. **Consideration of preliminary adoption of the Neola Bylaws Series 1000 - Superintendent, 3000 - Personnel, 9000 - Community Relations as part of the overall adoption of Neola policies for the 2024-25 fiscal year.**
2. Next meeting - May 1, 2024 at 6:45 AM

**X. Other Reports**

- **WASB** - Ms. Schubert
- **CESA** - Mr. Beneker

**XI. New Business**

**XII. Future Agenda Items**

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

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

- **Discussion and action regarding March 13, 2024 closed session minutes**
- (e) Preliminary Planning for Base Wage Bargaining with teachers' union

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent evaluation.

**XIV. It is anticipated the Board may reconvene into Open Session and may take action on one or more of the Closed Session items.**

**XV. 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.