

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

JANUARY 11, 2023 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 [December 14, 2022 Regular Board of Education Meeting](#)

VI. Resolution to approve the December Bill List

VII. Superintendent's Report

- Review and celebration of fall activities/athletics

VIII. Communications and Comments From Members of the Public

IX. Committee Reports

A. Curriculum – Chairperson Hemmer

1. Next meeting is January 26, 2023 at 6:45 a.m.

B. Finance & Legislation - Chairperson Thompson

1. Next meeting date is to be determined.

C. Buildings & Grounds - Chairperson Beneker

1. Report from the [January 5, 2023 meeting](#).
2. Next meeting is February 2, 2023 at 6:45 a.m.

D. Personnel - Chairperson Langer

1. Next meeting is January 13, 2023 at 6:45 a.m.

E. Policy - Chairperson Farris

1. Report from the [January 10, 2023 meeting](#).

- a. Discussion and potential action on changes to [Policy](#) and [Procedure 151.4 Public Participation at Board Meetings](#)
 - b. Discussion and potential action on changes to [Policy 649 Possession of Personal Wireless Electronic Devices](#)
 - i. [Summary of estimated financial implications](#)
2. Next meeting date is January 31, 2023 at 6:45 a.m.

X. Other Reports

A. WASB – Ms. Schubert

B. CESA - Mr. Evers

XI. New Business

A. Discussion and Action on Employee Transactions

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

B. Update on the Superintendent Search Process

C. [Discussion and action to accept donations](#)

D. [Discussion and action on Regular Education Open Enrollment Space Availability](#)

E. [Discussion and action on Special Education Open Enrollment Space Availability](#)

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 December 14, 2022 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.