

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
April 17, 2019  
3:30pm, Regular Board Meeting  
Library  
AGENDA**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, March 20, 2019

**C. Community Input**

Members of the audience are welcome to address the Board of Trustees at this time during the meeting regarding items not listed on this agenda. The Trustees may ask questions for clarity but cannot take action on those matters, if desired, until such matters are appropriately placed on a future agenda, according to law. Three minutes may be allotted to each speaker and a maximum of twenty minutes to each subject matter (Board bylaws 9323).

**D. Staff Report**

**E. Board Report**

**F. Superintendent's Report**

**G. Information Items**

**1. Fence Update**

The board will receive an update regarding the completion of the fence by the entrance to the school.

**2. Air Support Update**

The board will receive an update regarding Air Support.

**3. Peace Builders**

The board will receive information regarding Peace Builders program.

**4. Modernization**

The Board will receive information regarding Happy Valleys Modernization plans.

**H. Action Items**

**1. Board Policy Updates**

The Board will receive information regarding board policy updates and will consider the approval of these.

**2. Quarterly Status Reports on Uniform Complaints related to the Williams Settlement**

The Board will receive and approve the quarterly status report on uniform complaints related to the Williams Settlement.

**I. Consent Agenda**

The Board will consider approval of vendor warrants paid since the last meeting.

**J. Closed Session**

Negotiations and possible litigation.

**K. Communications and Announcements**

1. Apr. 18- Parent Club Meeting, 6:30pm, Library
2. Apr. 19- Kindergarten Round Up- 1:30pm, Rooms 4 &5
3. Apr. 26- CO-OP Assembly, 10:20am, Library
4. May 3- Spring Concert, 9:40, Stage
5. May 15- Board Meeting, 3:30pm, Library
6. May 16- Parent Club Meeting, 6:30pm, Library
7. May 20- Shakespeare To Go, 9:45am, Stage
8. May 23- Open House
9. May 27- No School, Memorial Day
10. May 30- Room 1 Play, 10:40am and 5:30pm, Stage
11. May 31- CO-OP Assembly, 10:20am, Library
12. May 31- Spirit Day, Sports Apparel Day
13. June 1- Redwoods Event

**L. Adjournment**