

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
February 4, 2021
3:30pm, Special Board Meeting
Via Zoom**

A. Approval of Agenda

B. Approval of Minutes- Special Board Meeting, January 27, 2021

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. Closed Personnel Session- Employment

1. The Board will consider approval of the certificated contract for the new Happy Valley Elementary School District Superintendent/Principal for the 2021/2022 school year.

E. Reporting Out of Closed Session

1. The Happy Valley Board of Trustees will announce any action taken as a result of the Closed Personnel Session.

F. Adjournment