

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
May 11, 2022
3:30 pm, Library
Agenda**

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, April 20, 2022

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. Board Report

E. Superintendent's Report

F. Staff Report

G. Information Items

1. Student Council Presentation

The Board will receive information regarding a new representative from Student Council.

2. Academic Coach Presentation

The Board will receive an update from the Academic Coach 2021-2022.

3. Social Studies Textbook

The Board will receive information regarding Teacher Created Materials Social Studies instructional materials for grades K-6.

H. Action Items

1. Heroes of Happy Valley

The Board will consider approval of a Hero of Happy Valley application, and a plan on how to proceed with past heroes already approved.

2. Declaration of Need for Fully Qualified Educators

The Board will consider approval of Certification of a Declaration of Need for Fully Qualified Educators in anticipation of the possibility of hiring new teachers during the 2022-2023 school year.

3. Quarterly Status Report of Uniform Complaint

The Board will receive the quarterly report of 2021/2022 Uniform Complaints related to the Williams Settlement

4. New Student Representative

The Board will consider the approval of a New Student Council Board Representative.

5. Board Resolution 21-22-04, Authorizing Signatures to Sign Payroll and Expenditure Warrants Orders and Other District Documents

The Board will consider approval of a resolution Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents

6. Board Resolution #21-22-05, Ordering Election, requesting County Elections to Conduct the Election, Requesting Consolidation of the Election, and Specifications of the Election Order

The Board will consider approval of a resolution requesting the County Elections Department to include the office of three incumbent Board members in the upcoming November 2022 elections.

I. Consent Agenda

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

J. Communications and Announcements

1. May 12- Open House, 5:00 pm – 7:00 pm
2. May 18- School Site Council Meeting, 6:00 pm, Via Zoom
3. May 18- Parent Club Meeting, 6:30 pm, Via Zoom
4. May 19- Room 1 Play, 5:30 pm – 7:00 pm, Stage
5. May 20- PeaceBuilder Assembly, 10:20 am, Stage
6. May 20- Pizza Day \$1.00 /Spirit Day, Dress as your favorite Character Day
7. May 24- Talent Show, 9:00 am to 12:00 pm, Stage
8. May 25- 6th Grade Graduation, 5:00 pm, Stage
9. May 26- Last Day of School, Dismissal 12:45 pm.

K. Closed Session

Superintendent Evaluation and Negotiation preparations.

L. Report Out of Closed Session

M. Adjournment