

**HAPPY VALLEY SCHOOL DISTRICT
BOARD OF TRUSTEES
Board Meeting
January 26, 2022
3:30 pm, Library
AGENDA**

A. Approval of Agenda

B. Action Items

1. Interview Trustee Candidates
2. Approval of selected candidate for appointment of vacant Board seat effective January 1, 2022.

C. Approval of Minutes- Regular Board Meeting, December 15, 2021

D. 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).

E. Board Report

F. Superintendent Report

G. Staff Report

H. Information Items

I. Action Items

1. School Accountability Report Card (SARC)

The Board will consider approval of the 2020/2021 SARC.

2. 2022/2023 School Calendar

The Board will consider approval of the 2022/2023 School Calendar.

J. Consent Items

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

K. Communications and Announcements

1. Feb. 9- Board Meeting, 3:30pm, Library
2. Feb. 14- No School, Lincoln Holiday
3. Feb. 16- School Site Council, 6:00 pm, Via Zoom
4. Feb. 16- Parent Club Meeting, 6:30pm, Via Zoom
5. Feb. 18- Peace Builder Assembly, 10:20am, Stage
6. Feb. 18- Pizza Day, \$1.00
7. Feb. 21- No School, Presidents' Day

L. Adjournment