

**Happy Valley School District
Board of Trustees
Special Board Meeting
June 30, 2025
9:00 am, MPR
Agenda**

A. Approval of Agenda

B. 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).

C. Action Item

1. Resolution 24-25-10, A Resolution of the Governing Board of Education of the Happy Valley Elementary School District Declaring (1) The Futility of Publicly Bidding And (2) Delegating Authority To Enter Into A Contract For The District's Portable Restroom Building Project

The Board will consider approval of Board Resolution 24-25-10, A Resolution of the Governing Board of Education of the Happy Valley Elementary School District Declaring (1) The Futility of Publicly Bidding and (2) Delegating Authority To Enter Into A Contract For The District's Portable Restroom Building Project

D. Communications and Announcements

1. Aug. 13- First Day of School
2. Aug. 13- Board Meeting, 3:30 pm, MPR

E. Adjournment