

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
August 14, 2024  
3:30 pm, Multi-Purpose Room  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, June 18, 2024

**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. Construction Update**

The Board will receive an update regarding construction.

**2. Endowment Fund**

The Board will receive an update regarding the Happy Valley Endowment Fund.

**H. Action Items**

**1. Service Agreement with SCI Consulting Group**

The Board will consider approval of a Service Agreement between Happy Valley Elementary School and SCI Consulting Group.

**2. Quarterly Status Report of Uniform Complaint**

The Board will receive the 4<sup>th</sup> quarterly report of 2023/2024 Uniform Complaints related to the Williams Settlement.

**3. Science Camp**

The Board will consider approval of the 6<sup>th</sup> grade class attending Outdoor Science School (OSS) from October 21, 2024, thru October 25, 2024.

#### **4. Portable Restroom**

The Board will consider approval of a revised contract with Class Leasing regarding portable restroom.

#### **I. Consent Items**

1. Approval of Contract with Sprouts.
2. Approval of Proposal for Technology Services.
3. Approval of Individual Service Agreement.
4. Approval of vendor warrants paid since the last meeting.

#### **J. Communications and Announcements**

1. Aug. 16- Welcome Back Assembly, 11:00 am, Stage
2. Aug. 30- Peacebuilder Assembly, 11:00 am, Stage
3. Sept. 11- Board Meeting, 3:30 pm, MPR
4. Sept. 17- Picture Day, 8:30 am, Stage
5. Sept. 18- Parent Club Meeting, 6:30 pm, Via Zoom

#### **K. Adjournment**