

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
May 13, 2026  
3:30 pm, Multi-Purpose Room  
Regular Board Meeting  
Agenda**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, April 22, 2026

**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. Student Report**

**H. Information Items**

**1. Community Foundation**

The Board will receive information regarding the Community Foundation.

**2. HVS Community Event**

The Board will receive an update regarding the May 3<sup>rd</sup> Community BBQ.

**3. Strategic Plan**

The Board will receive information regarding the Strategic Plan, end of Year reports and review.

**4. Expanded Learning Opportunity Program Report (ELOP)**

The Board will receive an update regarding ELOP.

**5. Enrollment**

The Board will receive information regarding enrollment.

## **I. Action Items**

### **1. 2026/2027 Board Schedule**

The Board will receive and consider approval of the 2026/2027 Board Schedule.

### **2. Board Resolution 25-26-06, Authorizing Annual Transfer of County Endowment Fund 57-Funds to Fund 01-General Fund**

The Board will consider approval of Board Resolution 25-26-06, Authorizing Annual Transfer of County Endowment Fund 57 to General Fund-01.

### **3. Board Resolution 25-26-07, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.**

The Board will consider approval of Board Resolution 25-26-07, Authorizing Signatures to Sign Payroll and Expenditure Warrant Orders and Other District Documents.

### **4. Board Resolution 25-26-08, 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 2026 elections.

### **5. Letters of Resignation**

The Board will consider acceptance of two letters of resignation letter from classified employees.

## **J. Consent Items**

1. Approval of vendor warrants paid since the last meeting

## **K. Communications and Announcements**

1. May 14- Open House, 5:30 pm to 7:00 pm
2. May 20- Room 1 Play, 10:40 am, Stage
3. May 20- Parent Club Meeting, 6:30 pm, Via Zoom
4. May 21- Talent Show, 10:45 am, Stage
5. May 22- Spring Concert, 9:55 am, Stage
6. May 25- No School, Memorial Day
7. May 26- Wildlife Assembly, 10:45am
8. May 27- End of Year Field Trip, 9:30 am to 2:30 pm
9. May 28- 6<sup>th</sup> Grade Graduation, 5:00 pm, Stage
10. May 29- Peacebuilder Awards, 10:45 am, Stage
11. May 29- Last Day of School
12. June 10- Board Meeting, 3:30 pm, MPR
13. June 17- Board Meeting, 3:30 pm, MPR

## **L. Closed Session**

1. Superintendent Evaluation

**M. Report Out of Closed Session**

**N. Adjournment**