

**HAPPY VALLEY SCHOOL DISTRICT  
BOARD OF TRUSTEES  
January 18, 2023  
Multi-Purpose Room  
3:30 pm**

**A. Approval of Agenda**

**B. Approval of Minutes-** Regular Board Meeting, December 14, 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. Action Items**

**1. 2023/2024 School Calendar**

The Board will consider approval of the 2023/2024 School Calendar.

**2. School Accountability Report Card (SARC)**

The Board will consider approval of the 2021/2022 SARC.

**3. Resolution 22-23-03, Emergency Provision to Forego Bid Process**

The Board will consider approval of Resolution 22-23-03, Emergency Provision to Forego the Bid Process for repairs to the Art and Music Room.

**G. Consent Items**

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

**H. Communications and Announcements**

1. Jan- 27- PeaceBuilder Assembly, 10:20 am, Stage
2. Jan- 27- Spirit Day, Identity Swap
3. Feb. 8- Board Meeting, 3:30 pm, Multi-Purpose Room
4. Feb. 15- Parent Club Meeting, 6:30 pm, Multi-Purpose Room or Via Zoom
5. Feb. 17- No School, Lincoln Day
6. Feb. 20- No School, Presidents' Day

**I. Information Items**

**1. Strategic Plan**

The Board will discuss a Strategic Plan for Happy Valley School.

**J. Adjournment**