HAPPY VALLEY SCHOOL DISTRICT BOARD OF TRUSTEES

August 13, 2025 4:00 pm, Multi-Purpose Room Regular Board Meeting Agenda

A. Approval of Agenda

B. Approval of Minutes- Regular Board Meeting, June 18, 2025 Special Board Meeting, June 30, 2025

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. 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.

3. Enrollment

The Board will receive information regarding Happy Valley's enrollment.

4. Mahmoud v. Taylor

The Board will receive information regarding Mahmoud v. Taylor.

G. Action Items

1. Quarterly Status Report of Uniform Complaint

The Board will receive the 4th quarterly report of the 2024/2025 Uniform Complaints related to the William Settlement.

2. Science Camp

The Board will consider approval of the 6th grade class attending Outdoor Science School (OSS) from September 22, 2025 to September 26, 2025.

3. Board Policies

The Board will receive information regarding board policy updates and will consider approval of these.

H. Consent Items

- 1. Approval of Contract with JM Construction
- 2. Approval of Individual Service Agreement.
- 3. Approval of Individual Service Agreement.
- 4. Approval of vendor warrants paid since the last meeting.

I. Communications and Announcements

- 1. Aug. 20- Parent Club Meeting, 6:30 pm, Via Zoom
- 2. TBA Back to School Night
- 3. Sept. 1- No School, Labor Day
- 4. Sept. 10- Board Meeting, 3:30 pm, MPR
- 5. Sept. 17- Parent Club Meeting, 6:30 pm, Via Zoom

J. Adjournment