



Aug 9, 2023 Board Meeting @ DO/Virtual

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. Spotlight Report- - Christy Fitzgerald- 3 min

C. Board Discussion Items (Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)

1. Constitutional Oath of Office - Christine Fitzgerald - 5 min
2. SJSD Early Learning Plan 2023-2024- Julie Holt & Jeff Winget - 5 min
3. Spend Plans 2023-24 - MVHS Esports, Cheer, Girls' Basketball 1st public viewing; MHS History Fair & MHS Manhattan Project- 2nd public viewing - Derek Begay & Julie Holt - 5 min
4. BES Follow-up and Committee Discussion- Tyrel Pemberton - 30 min
5. Payroll Distribution - Tyrel Pemberton - 10 min
6. USBA Delegate - Merri Shumway - 5 min.
7. Possible Remote Work Policy Discussion- Christy Fitzgerald- 10 min

D. School/Director - Board Reflection Opportunity 4:00 p.m.

1. Report-None - 10 min

E. Break - @ 5:00 p.m.

F. Welcome and Recognition of Guests - 6:00 p.m.

G. SJ-2 Recognition Awards

1. San Juan Sweet Job Award: Jeff Winget - Curriculum Specialist
2. San Juan Sweet Job Award: Ron Nielson

H. Citizen Comments

1. Citizens' Comments

I. Closed Session (At Board Discretion, Closed Session may be Moved)

1. Purchase, exchange or lease of real property
2. Litigation
3. Personnel

J. Consent Agenda

1. Minutes
2. Revenue Reports
3. Expenditure Reports
4. School Expenditure Reports
5. Monthly Checks
6. Board Travel Reports
7. Personnel Report(s) and Information
8. Home School Requests
9. Student Hearings
10. School Land Trust Amendments
11. SJSJ Revised School Spend Plans
12. Fall 2023 Activity Reports and 150 Mile Forms
13. Approval of all Consent Agenda Items

K. Possible Action Items

1. SJSJ Early Learning Plan 2023-2024
2. Capital Project Recommendations BES
4. 2023 Navajo Youth Risk Behavior Survey (NYRBS)
5. Remote Work Policy

L. Information Items

1. Next Board Meeting Sept 13th, 2023 @DO/Virtual
2. First Day of School - August 16, 2023
3. USBA Leadership Academy Sept 7th-9th, 2023
4. NAFIS Fall Conference - Sept 17th-19th, 2023

M. Adjournment

1. Adjournment

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