



## September 13, 2023 Board Meeting @ DO/Virtual

### **Approval of Agenda**

1. Approve Agenda

### **SJ Quest Update**

1. Spotlight Report- Heritage Language Program - Christy Fitzgerald- 3 min

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

1. Spend Plans 2023-24 - MVHS Esports, Cheer, and Girls' Basketball - 2nd public viewing - Derek Begay - 5 min
2. USU Students' Computational Thinking Assessment - Jeff Winget - 5 min
3. LEA Specific License(s) and Endorsement(s) Request - Laura Palmer - 5 min.
4. SJSD Policy 4311 Bullying & Hazing - 1st viewing - Laura Palmer - 5 min.
5. SJSD Policy 6130 Tuition, Fees, Fines, and Charges - Tyrel Pemberton - 3 min
6. BES Follow-up- Tyrel Pemberton - 5 min
7. District Teacher and Student Success Act (TSSA) Framework - Christy Fitzgerald - 5 min.
8. October Board Meeting Date Change - Christy Fitzgerald - 5 min.
9. Report - USBA Leadership Academy Sept 7th-9th, 2023
10. Report - USBA Pre-Delegate & Delegate Assembly Aug 25th & 26th, 2023

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

1. Report- Whitehorse High School, Kim Schaefer - 10 min
2. Report- Montezuma Creek Elementary School, Jenny Atcitty - 10 min

### **Break - @ 5:00 p.m.**

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

### **SJ-2 Recognition Awards**

1. San Juan Sweet Job Award: Kolby Tsosie
2. San Juan Sweet Job Award: Phyllis Sam

### **Citizen Comments**

1. Citizens' Comments

**Closed Session (At Board Discretion, Closed Session may be Moved)**

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

**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. SJSJSD Revised School Spend Plans
12. Fall 2023 Activity Reports and 150 Mile Forms
13. Approval of all Consent Agenda Items

**Possible Action Items**

1. USU Students' Computational Thinking Assessment
2. LEA Specific License(s) and Endorsement(s)
3. SJSJSD Policy 4311 Bullying & Hazing
4. SJSJSD Policy 6130 Tuition, Fees, Fines, and Charges
5. TSSA Framework 2024
6. October Board Meeting Date Change

**Information Items**

1. NJOMA Conference - Sept 11th-13th, 2023
2. NAFIS Fall Conference - Sept 17th-19th, 2023
3. 30th Annual Heritage Language Conference - Sept 29th
4. Next Board Meeting October 11, 2023 @DO/Virtual
5. Fall Break, October 13, 2023

**Adjournment**

1. Adjournment

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