

### NOVEMBER 8, 2023 BOARD MEETING @ DO/VIRTUAL

#### A. Approval of Agenda

1. Approve Agenda

#### **B. SJ Quest Update**

1. Spotlight Report- Early Learning Program - 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. Spend Plans 2023-24 MHS Girls' Golf 1st public viewing & MHS Boys' Golf 1st public viewing; Julie Holt 5 min
- 2. Spend Plans 2023-24 NMHS Student Council, 1st public viewing; Derek Begay 5 min
- 3. Advanced Placement / Concurrent Enrollment Annual Data Review Derek Begay 3 min
- 4. School Calendar 2024-2025 school year adoption discussion- Laura Palmer- 10 min
- 5. BES Follow-up and Early Contractor Involvement Selection- Tyrel Pemberton 8 min
- 6. Board Committee Proposal Christy Fitzgerald 5 min
- 7. 2022-2023 Utah School Report Cards Christy Fitzgerald 8 min
- 8. SJSD Oct 1 2022 Enrollment Count Christy Fitzgerald- 3 min

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

- 1. Report- Bluff Elementary School, Barbara Silversmith 10 min
- 2. Report-Technology, Aaron Brewer 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: Ellisia Black Bluff Elementary
- 2. San Juan Sweet Job Award: Courtney Hurst SJHS Girls Soccer Coach
- 3. San Juan Sweet Job Award: Nidia Jones SJHS Girls Soccer Coach

#### 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. Personnel Report(s) and Information
- 6. Monthly Checks
- 7. Board Travel Reports
- 8. Home School Requests
- 9. Student Hearings
- 10. School Land Trust Amendments
- 11. SJSD Revised School Spend Plans
- 12. Winter 2023 Activity Reports and 150 Mile Forms
- 13. Approval of all Consent Agenda Items

#### **K.** Possible Action Items

- 1. 2024-2025 School Calendar Adoption
- 2. New Blanding Elementary School General Contractor Early Involvement Selection

#### L. Information Items

- 1. Next Board Meeting December 13, 2023 @DO/Virtual
- 2. Thanksgiving Break, November 22-24, 2023

# M. Adjournment

1. Adjournment

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