



JANUARY 24, 2024 BOARD MEETING @ WHITEHORSE HIGH SCHOOL & VIRTUAL

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. Spotlight Report- Blended Digital Learning - 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. Sharp Survey - Mary Johnston - 15 min
2. NYCP Youth Leadership - Annual Conference Travel Request - Brenda Whitehorse - 5 min
3. Spend Plans 2023-24 - MHS Girls' Golf 1st public viewing & MHS Boys' Golf 2nd public viewing; SJH Girls' Golf 2nd public viewing & SJH Boys' Golf 2nd Public Viewing - Julie Holt - 5 min
4. Spend Plans 2023-24 - ARL Math Club, 2nd public viewing; - Julie Holt - 5 min
5. Targeted School Improvement Update - Shannon Dewsnup - 5 min
6. SJSD Policy 6130 Tuition, Fees, Fines, and Charges - 1st viewing - Tyrel Pemberton - 3 min.
7. BES Follow-up - Tyrel Pemberton - 5 min
8. Proposed 2024-25 Fee Waiver & Spend Plans/Program Sustainability Fees & Policies 6130 Students, Tuition, Fees and Fines & 1145 Relations with the Public and Fundraising and Donations - Discussion- Christine Fitzgerald - 5 min
9. Board Meeting Time Discussion - Christine Fitzgerald - 15 min
10. USBA Annual Conference Share: Christine Fitzgerald - 5 min

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

1. Report- Student Services - Trevor Olsen - 10 min
2. Report- Indian Education Committee Director - Brenda Whitehorse - 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: Valerie Harvey
2. San Juan Sweet Job Award: Nellie Tohtsonie

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

K. Impact Aid - Native American Policy and Procedures - Public Hearing and Input - 6:15 p.m.

1. Impact Aid Overview and Application Review - Tyrel Pemberton/Christine Fitzgerald- 10 min
2. Native American Policy and Procedures Manual- Christine Fitzgerald- 5 min
3. Public Comment focused on SJSJ Impact Aid Application/process

L. Possible Action Items

1. 2024-2025 SJSJ Impact Aid Application
2. NYCP Youth Leadership Conference Travel Request
3. SJSJ 2024-25 Native American Policy and Procedures Document
4. USBE Thank You Letter
5. Policy 6130 Tuition, Fees, Fines, and Charges

M. Information Items

1. Next Board Meeting February 14, 2024 @DO/Virtual
2. SJSJ District Spelling Bee - SJHS Auditorium -10:00 a.m. February, 6, 2024
3. CCR Day - February 7, 2024 - Early out for students
4. USBA Day on the Hill- Capitol Rotunda- February 8, 2024
5. President's Day - No School - February 19, 2024

N. Adjournment

1. Adjournment