



## **FEBRUARY 14, 2024 BOARD MEETING DISTRICT OFFICE & VIRTUAL**

### **A. Approval of Agenda**

1. Approve Agenda

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

1. Spotlight Report- CTE - 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. CTSO Officers Presentation - Jeanna Grover & CTE Students - 5 min.
2. K-6 English Language Arts Curriculum Adoption - 1st viewing - Jeff Winget & Julie Holt - 5 min
3. 2022-23 School Land Trust Final Report Summary - Julie Holt & Derek Begay - 10 min
4. SJSJ Policy 6130 Tuition, Fees, Fines, and Charges - 2nd viewing - Tyrel Pemberton - 3 min.
5. SJSJ Policy 2270 Board Meetings - 1st Viewing - Tyrel Pemberton - 5 min
6. 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
7. Out-of-State Student Enrollment Procedures - Christine Fitzgerald - 10 min.
8. Proposed 2024-25 SJSJ Board of Education Meeting Schedule- Christine Fitzgerald- 5 min
9. 2024 SJSJ School Graduation Dates- Christine Fitzgerald - 5 min
10. BES Follow-up - Tyrel Pemberton - 15 min
11. Capital Project Needs - Tyrel Pemberton - 10 min

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

1. Report- Albert R. Lyman Middle School - Ryan Palmer - 10 min
2. Report- San Juan High School - Ryan Nielson - 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: Michelle Christenson - ARL
2. San Juan Sweet Job Award: Tracy Johnson - SJHS

## **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. Spring 2024 Activity Reports and 150 Mile Forms
13. Approval of all Consent Agenda Items

## **K. Possible Action Items**

1. 2022-23 School Land Trust Final School Reports
2. Policy 6130 Tuition, Fees, Fines, and Charges
3. BES Plan Adjustments
4. Capital Projects
5. 2024-25 SJSD Board of Education Meeting Schedule

## **L. Information Items**

1. Next Board Meeting March 6, 2024 @DO/Virtual
2. President's Day - No School - February 19, 2024
3. USBA Regional Meeting @ SJSD Board Room - March 19, 2024, 6pm

## **M. Adjournment**

1. Adjournment

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