



**MARCH 6, 2024 SCHOOL BOARD MEETING  
LOCATION: DISTRICT OFFICE AND VIRTUAL**

**A. Approval of Agenda**

1. Approve Agenda

**B. SJ Quest Update**

1. Spotlight Report- - Sterling Scholar - 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. K-6 English Language Arts Curriculum Adoption - 2nd viewing - Jeff Winget & Julie Holt - 10 min
2. School Land Trust Amendment - Monticello Elementary School - Julie Holt - 3 min.
3. School Land Trust Amendment - Monticello High School - Julie Holt - 3 min.
4. SJSD Policy 6130 Tuition, Fees, Fines, and Charges - 3rd viewing - Tyrel Pemberton - 5 min.
5. SJSD Policy 2270 Board Meetings - 2nd Viewing - Tyrel Pemberton - 3 min
6. Payroll Distribution - Tyrel Pemberton - 10 min
7. 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 - 15 min
8. Out-of-State Student Enrollment Procedures - Christine Fitzgerald - 5 min.
9. 2024 SJSD School Graduation Schedule - Christine Fitzgerald - 5 min
10. BES Follow-up - Tyrel Pemberton - 10 min
11. Capital Project Needs - Tyrel Pemberton - 10 min
12. Open and Public Meetings Act Training - Tyrel Pemberton - 10 min

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

1. Report- Monticello Elementary School - Jenna Olson - 10 min
2. Report- Monticello High School - KC Olson - 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: Haley Burton - MES
2. San Juan Sweet Job Award: Liz Bailey - MHS

**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. K-6 English Language Arts Curriculum Adoption
2. School Land Trust Amendment - Monticello Elementary School
3. School Land Trust Amendment - Monticello High School
4. Policy 6130 Tuition, Fees, Fines, and Charges
5. Policy 2270 Tuition, Fees, Fines, and Charges
6. 2024-2025 Spend Plans/Fee Schedule
7. Out-of-State Transfer Students
8. BES Project
9. Capital Projects
10. Provisional Contract Renewal for 2024-2025 School Year

## **L. Information Items**

1. Next Board Meeting April 10, 2024 @DO/Virtual
2. Spring Break - No School - March 11-15, 2024
3. USBA Regional Meeting @ SJSD Board Room - March 19, 2024, 6pm
4. Good Friday Holiday - No School - March 29, 2024

## **M. Adjournment**

1. Adjournment

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