



**APRIL 10, 2024 SCHOOL BOARD MEETING  
LOCATION: DISTRICT OFFICE AND VIRTUAL**

**A. Approval of Agenda**

1. Approve Agenda

**B. SJ Quest Update**

1. Spotlight Report- - Attendance Initiative - 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. School Based Mental Health Services Grant Program - Spencer Singer - 5 min
2. Bullying Curriculum and Olweus Survey Results - Paul Murdock & Laura Palmer - 15 min
3. 2023-2024 Volleyball Spend Plan Monument Valley High School - 1st viewing - Derek Begay - 3 min.
4. 2024-2025 Golf Spend Plan & Girls Basketball Spend Plan - Whitehorse High School - 1st viewing - Derek Begay - 3 min.
5. School Land Trust Amendments - Blanding Elementary School - Julie Holt - 3 min.
6. School Land Trust Amendment - Monticello Elementary School - Julie Holt - 3 min.
7. School Land Trust Plans SY25 - Julie Holt & Derek Begay - 10 min.
8. Legislative Updates - Christy Fitzgerald - 5 min.
9. Payroll Distribution - Tyrel Pemberton - 5 min
10. BES Follow-up - Tyrel Pemberton - 10 min
11. Capital Projects - Tyrel Pemberton - 10 min
12. Annual Fraud Risk Assessment - Tyrel Pemberton - 5 min
13. Delegate Assembly Selection - Merri Shumway - 3 min

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

1. Report- Navajo Mountain High School - Ryan Carlson - 10 min
2. Report- Abajo Mountain Region Report- Julie Holt - 10 min
3. Report- San Juan River Region Report - Dr. Derek Begay - 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: Mason Lyman
2. San Juan Sweet Job Award: Kerry Sallee

## **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. SJSJSD 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. School Based Mental Health Service Grant
2. School Land Trust Amendment - Blanding Elementary School
3. School Land Trust Amendment - Monticello Elementary School
4. School Land Trust Plans SY25
5. Payroll Distribution
6. BES Project
7. Capital Projects

## **L. Information Items**

1. Next Board Meeting May 8, 2024 @DO/Virtual
2. Snow Day Make Up - No School - April 19, 2024

## **M. Adjournment**

1. Adjournment

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