



MAY 8, 2024 SCHOOL BOARD MEETING
LOCATION: DISTRICT OFFICE AND VIRTUAL

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. Spotlight Report- - Fine Arts - 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. Updates on USU Extension in Monument Valley - Kristian Olsen - 5 min
2. 2024 National Unity Conference for SJSD Youth Leadership Council - Brenda Whitehorse - 3 min
3. 2023-2024 Volleyball Spend Plan Monument Valley High School - 2nd viewing - Derek Begay - 3 min.
4. 2024-2025 Golf Spend Plan & Girls Basketball Spend Plan - Whitehorse High School - 2nd viewing - Derek Begay - 3 min.
5. Preschool Curriculum Adoption - 1st viewing - Paul Murdock - 5 min.
6. Payroll Distribution - Tyrel Pemberton - 5 min
7. BES Follow-up - Tyrel Pemberton - 15 min
8. SJSD Policy 5280 Home Instructional Programs - 1st viewing - Laura Palmer- 5 min
9. SJSD Policy 4540 Extra-Curricular Programs - 1st viewing - Laura Palmer- 5 min
10. Evaluation Committee - Laura Palmer- 5 min
11. Employee Negotiations Update 2024-25 - Laura Palmer- 5 min
12. Preliminary Fiscal Year 2024 Budget - Christy Fitzgerald & Tyrel Pemberton - 15 min
13. Stakeholder Surveys- Christy Fitzgerald- 3 min
14. Highly Effective Teachers in High Poverty Schools - Christy Fitzgerald - 5 min
15. Delegate Assembly Selection - Merri Shumway - 3 min

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

1. Report- La Sal Elementary School - Amanda Shupe - 10 min
2. Report- Career & Technical Education (CTE) - Jeanna Grover - 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: Mitzi Nielson
2. San Juan Sweet Job Award: Alfred Billie

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. Spring 2024 Activity Reports and 150 Mile Forms
11. Approval of all Consent Agenda Items

K. Possible Action Items

1. 2024 National Unity Conference for SJSD Youth Leadership Council & Unity Club Members
2. 2023-2024 Volleyball Spend Plan Monument Valley High School
3. 2024-2025 Golf Spend Plan & Girls Basketball Spend Plan - Whitehorse High School
4. Payroll Distribution
5. Westland General Contractors Guaranteed Maximum Price Contract Authorization for Blanding Elementary School
6. Evaluation Committee
7. Employee Negotiation 2024-25

L. Information Items

1. Board Meeting June 19, 2024 @DO/Virtual
2. Graduation Schedules
3. Board and Administrative Meeting Schedule 2024-2025
4. Last Day of School - May 24, 2024

M. Adjournment

1. Adjournment

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