



## June 19, 2024 Board Meeting @ DO/Virtual

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

1. Approve Agenda

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

1. Spotlight Report- SESC Updates & Collaboration - 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. Preschool Curriculum Adoption - 2nd viewing - Paul Murdock - 5 min.
2. 2024-2025 Robotics & Cross Country Spend Plans Navajo Mountain High School - 1st viewing - Derek Begay - 3 min.
3. SJSD Policy 4122 Criminal Background Checks - 1st viewing - Laura Palmer- 5 min
4. SJSD Policy 2240 Board of Education Compensation and Expenses - 1st viewing - Laura Palmer- 5 min
5. SJSD Policy 5310 Instructional Resources - Curriculum Selection - 1st viewing - Laura Palmer- 5 min
6. SJSD Policy 5280 Home Instructional Programs - 2nd viewing - Laura Palmer- 5 min
7. SJSD Policy 4540 Extra-Curricular Programs - 2nd viewing - Laura Palmer- 5 min
8. Capital Follow-up - Tyrel Pemberton - 10 min
9. Travel Reimbursement Rates Proposed Changes- Tyrel Pemberton- 5 min
10. Utah Fits All Scholarship - Christy Fitzgerald - 5 min.
11. Review and draft official responses to formally submitted suggestions and comments to improve the education of Native American Students and provide equitable access to programs, services, and activities. Christy Fitzgerald- 10 min
12. The San Juan School District will assess the extent to which Native American children participate on an equal basis with non-Native children in the District's education program and activities - Christy Fitzgerald- 10 min
13. TSSA Framework 2024-2025 - Christy Fitzgerald - 5 min.

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

1. Report- Food Service - Anna Fredericks - 10 min
2. Report- Special Education - Paul Murdock - 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: KD Palmer

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

**K. K. 2024-2025 SJSD Budget Public Hearing 6:15**

1. Revised Fiscal Year 24 and Proposed Fiscal Year 2025 Budget- Christy Fitzgerald & Tyrel Pemberton- 20 min
2. Public Budget Hearing / 2024-25 SJSD Budget- Public Comment
3. 2024-25 Budget Action Item

**L. Possible Action Items**

1. Connect4Learning Preschool Curriculum Adoption
2. SJSD Policy 5280 Home Instructional Programs
3. SJSD Policy 4540 Extra-Curricular Programs
4. SJSD Travel Reimbursement Rates
5. Official responses to formally submitted suggestions and comments to improve the education of Native American Students and provide equitable access to programs, services, and activities
6. TSSA Framework 2024-2025

**M. Information Items**

1. Board Meeting July 17th (if needed) & August 7, 2024 @DO/Virtual
2. July 4th Holiday
3. July 24th Holiday

**N. Adjournment**

1. Adjournment