



**AUG 7, 2024 SCHOOL BOARD MEETING  
LOCATION: DISTRICT OFFICE AND VIRTUAL**

**MEETING CAN BE VIEWED VIA THE LINK AT [WWW.SJSD.ORG](http://WWW.SJSD.ORG)**

**A. Approval of Agenda**

1. Approve Agenda

**B. SJ Quest Update**

1. Spotlight Report- Civics & Constitution Day - 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. USU Monument Valley Lease Assignment - Kristian Olsen - 5 min.
2. Teacher and Student Success Act (TSSA) School Plans - Julie Holt & Dr. Derek Begay - 5 min.
3. SJSD Policy 8310 Admissions - District Data Security - 1st viewing - Laura Palmer- 5 min
4. SJSD Policy 4180 District Employment - Substitute Teachers - 1st viewing - Laura Palmer- 5 min
5. SJSD Policy 6120 Admissions - General Requirements - 2nd viewing - Laura Palmer- 5 min
6. SJSD Policy 6420 Student Rights - Education and Family Privacy - 2nd viewing - Laura Palmer- 5 min
7. LEA Specific License(s) and Endorsement(s) Request - Laura Palmer - 5 min.
8. Strategic Planning - Christy Fitzgerald - 5 min.
9. Out-of-State Transfer Students - Christy Fitzgerald - 5 min.
10. National Johnson-O'Malley Conference Report - Nelson Yellowman - 5 min.
11. Capital Follow-up - Tyrel Pemberton - 10 min
12. School Entryway Projects - Tyrel Pemberton - 10 min

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

1. Report- Albert R. Lyman Middle School, Principal Ryan Palmer - 10 min
2. Report- San Juan High School, Principal 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: Amanda Black, ARL
2. San Juan Sweet Job Award: Janice Benally, SJH

**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
4. Security

**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. Possible Action Items**

1. USU Monument Valley Building Lease Assignment
2. Teacher and Student Success Act (TSSA) School Plans
3. SJSD Policy 6120 Admissions - General Requirements
4. SJSD Policy 6420 Student Rights - Education and Family Privacy
5. LEA Specific License(s) and Endorsement(s)
6. Out-of-State Transfer Students
7. School Entryway Projects
8. Real Property

**L. Information Items**

1. Board Meeting October 9, 2024 @DO/Virtual
2. Native Youth Student Leadership Conference - September 19th
3. Heritage Language Conference - September 20th
4. NAFIS Conference - September 22nd-24th
5. USBA Regional Meeting - October 1st, 6:30 pm - Grand School District
6. NIEA Conference - October 9th-12th
7. Fall Break, October 11, 2024

**M. Adjournment**

1. Adjournment