



OCTOBER 9, 2024 SCHOOL BOARD MEETING
LOCATION: DISTRICT OFFICE AND VIRTUAL

MEETING CAN BE VIEWED VIA THE LINK AT WWW.SJSD.ORG

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. Spotlight Report- School Leadership Teams - 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 - 10 min.
2. Spend Plans 2023-2024 FBLA - SJHS & MHS - 1st viewing - Jeanna Grover 3 min.
3. EMS CTE Interlocal Agreement with San Juan County - Jeanna Grover - 3 min.
4. School Land Trust Training for the SJSD Board of Education - Julie Holt - 15 min.
5. SJSD Policy 6120 Admissions - General Requirements - 3rd viewing - Laura Palmer- 5 min
6. SJSD Policy 4180 District Employment - Substitute Teachers - 2nd viewing - Laura Palmer- 5 min
7. Out-of-State Transfer - Christy Fitzgerald - 5 min.
8. Utah Fits All Scholarship - Christy Fitzgerald - 10 min.
9. Capital Follow-up - Tyrel Pemberton - 10 min
10. ARP ESSER Funding Overview- Tyrel Pemberton - 10 min
11. Fund Balance Review - Tyrel Pemberton - 10 min.
12. NAFIS Report - Christy Fitzgerald - 3 min.

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

1. Report- Bluff Elementary School, Principal Barbara Silversmith - 10 min
2. Report- Assessment, Shannon Dewsnap - 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: Rebecca Stoneman-Washee
2. San Juan Sweet Job Award: Nicole Wallis

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. Personnel Report(s) and Information
5. School Expenditure Reports
6. Monthly Checks
7. Board Travel Reports
8. Home School Requests
9. Student Hearings
10. Winter 2025 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. EMS CTE Interlocal Agreement with San Juan County
3. School Land Trust Final Report & Plans/Signature Forms Due Dates
4. SJSD Policy 4180 District Employment - Substitute Teachers
5. SJSD Policy 6120 Admissions - General Requirements
6. Out-of-State Transfer Students
7. Utilization of Fund Balance
8. Real Property

L. Information Items

1. Board Meeting November 13, 2024 @DO/Virtual
2. Fall Break, October 11, 2024
3. Teacher Work Day, October 14, 2024 - School is not in session
4. Veteran's Day, November 11, 2024 - No School

M. Adjournment

1. Adjournment

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