



## **NOVEMBER 13, 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- Student Advisory Council - 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. Native Youth Council - Request to attend mid-year UNITY Conference in Phoenix - Brenda Whitehorse - 3 min.
2. Spend Plans 2024-2025 FBLA - SJHS & MHS - 2nd viewing - Jeanna Grover 3 min.
3. School Report Cards - Julie Holt & Dr. Derek Begay - 10 min
4. Policy 5260 Instructional Programs - Adult Education - 1st viewing - Laura Palmer- 5 min
5. Policy 2215 Board of Education - Board Members Conflict of Interest - 1st viewing - Laura Palmer- 5 min
6. School Calendar 2025-2026 school year adoption discussion- Laura Palmer- 10 min
7. SJSD Oct 1, 2024 Enrollment Count - Christy Fitzgerald - 3 min.
8. Out-of-State Student - Christy Fitzgerald - 5 min.
9. Board Handbook Revision - Steve Black - 5 min.
10. Capital Follow-up - Tyrel Pemberton - 5 min
11. Fund Balance Review - Tyrel Pemberton & Christy Fitzgerald - 5 min.
12. Closed Session Clarification about Evaluation Process - Lori Maughan - 3 min.

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

1. Report- Navajo Mountain High School, Principal Ryan Carlson - 10 min
2. Report- Technology - Aaron Brewer - 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: Brenda Whitehorse
2. San Juan Sweet Job Award: Jared Brown

### **H. Citizen Comments**

1. Citizens' Comments

**I. Closed Session (At Board Discretion, Closed Session may be Moved)**

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1. Purchase, exchange or lease of real property
2. Litigation
3. Personnel
4. Security

**J. Consent Agenda**

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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**

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1. Native Youth Council - Request to attend mid-year UNITY Conference in Phoenix
2. Spend Plans 2025-2025 FBLA - SJHS & MHS
3. 2025-2026 School Calendar Adoption
4. Out-of-State Students
5. Board Handbook Revision
6. Utilization of Fund Balance
7. Real Property

**L. Information Items**

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1. Board Meeting December 11, 2024 @DO/Virtual
2. Thanksgiving Break, November 27-29, 2024

**M. Adjournment**

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1. Adjournment

**UNITE – EDUCATE – EMPOWER**