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Tuesday, August 5, 2025 August 5, 2025 Board Meeting @ District Office/Virtual

Monthly Board Meetings for the San Juan School District

A. Approval of Agenda

1. Approve Agenda - 3:00 pm

B. SJ Quest Update

1. Spotlight Report- Leadership Training - Rock Solid - 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. Constitutional Oath of Office Business Administrator Jacob Swanson 5 min
- 2. SJSD Data Report 2024-2025 & Early Learning Plan 2025-2026 Jeff Winget & Paul Murdock 10 min
- 3. PBIS Substance Use Prevention 2025-2026 Plans Spencer Singer & Paul Murdock 5 min.
- 4. 2025-2026 SJSD TSSA Framework Christy Fitzgerald 5 min.
- 5. Strategic Planning Updates & Discussion Christy Fitzgerald 10 min.
- 6. Out-of-State Transfer Students Christy Fitzgerald 2 min.
- 7. Blanding Elementary School Update Jacob Swanson 5 min.
- 8. Capital Follow-up Jacob Swanson 5 min

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

1. Report - No Report

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: Tyrel Pemberton

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

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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 Letters of Intent
- 9. Student Hearings
- 10. SJSD Revised School Spend Plans
- 11. Fall 2026 Activity Reports and 150 Mile Forms
- 12. School Land Trust Amendments
- 13. Approval of all Consent Agenda Items

K. Possible Action Items

- 1. SJSD 2025-2026 Early Learning Plan
- 2, 2025-2026 SJSD PBIS Substance Use Prevention
- 3. 2025-2026 SJSD TSSA Framework
- 4. Out of State Transfer Students

L. Information Items

- 1. Next Board Meeting September 23, 2025 @DO/Virtual
- 2. First Day of School August 13, 2025
- 3. CCR Day half-day September 9, 2025
- 4. NAFIS Conference September 14-16, 2025
- 5. USBA Leadership Academy September 25-27, 2025

M. Adjournment

1. Adjournment

Unite - Educate - Empower