



May 6th, 2020 Board Meeting

DO (Virtual Transmission Due to COVID 19)

Monthly Board Meeting for the San Juan School District

A. Approval of Agenda - 3:00 p.m.

1. Agenda Approval

B. SJ Quest Update

1. - Spotlight Report-Teacher Appreciation Week - Ron Nielson- 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. School Land Trust Plans 2020-21 - Julie Holt & Christy Fitzgerald- 10 min
2. 7th and 8th Grade Math Curriculum Adoption Process- Christy Fitzgerald- 3 min
3. Preliminary Budget and Corona Fiscal Impact for FY20-21 - Kyle Hosler - 10 minutes
4. Effective Teachers In High Poverty Schools- Lori Maughan- 5 min
5. SJSD Policy 4129 - Matthew Keyes- 2 min
6. Graduation Ceremonies- Ron Nielson- 30 min
7. Proposed Changes to district Leadership hierarchy - Ron Nielson- 15 min
8. Proposed changes to the present HR Assistant position- Ron Nielson- 10 min
9. Staying Competitive in Today's World - Forward Looking- Ron Nielson, Kyle Hosler, Matthew Keyes- 15 min

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

1. LSL School Report
2. MES School Report
3. MHS School 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: "Effective Teachers" Julie Castellon, Mabel Martin, Anita Jacobsen, Robert Turk, Kristina Begay, Jolin Redd, Jenny Atcitty, Joshua Keyes, Carrie Black, Michael Holyoak, Laurie Randall, Kimberly Young, Layne Nielson, Jamie Carling, Anna Mae Jim, Amy Reeve

H. Citizen Comments

1. Citizens' Comments

I. Consent Agenda

1. Minutes
2. Revenue Reports
3. Expenditure Reports
4. School Expenditure Reports
5. Monthly Checks
6. Board Travel Reports
7. Personnel Report(s) and Information
8. Home School Requests
9. Student Hearings
10. Approval of all Consent Agenda Items

J. Possible Action Items

1. District Leadership Hierarchy
2. District HR Assistant Position

K. Closed Session

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

L. Information Items

1. May 14th- Principal's Meeting
2. May 22 Last Day of School
3. May 25th Memorial Day
4. Next Board Meeting- June 23rd, 2020 @ DO
5. Board Meeting Schedule 2019-20
6. Proposed 2020-2021 Board Meeting Dates

M. Adjournment

1. Adjournment

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