



February 9, 2022
Board Meeting @ D.O./Virtual

A. Approval of Agenda - 2:30 p.m.

1. Agenda Approval

B. SJ Quest Update

1. - Spotlight Report- Tava Health Update- 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. Update on Redistricting of Voting Districts- Ron Nielson- 10 min
2. COVID 19 2021-22 School Entry Plan/ update Information- Ron Nielson- 10 min
3. Montezuma Creek Elementary School Land Trust Amendment- Christy Fitzgerald- 3 min
4. School Land Trust - Proposed Due Dates- Christy Fitzgerald- 3 min
5. CTE Student Survey Request- Jeanna Grover- 3 min
6. Fee Waiver & Spend Plans/Program Sustainability Fees Discussion- Ron Nielson- 10 min
7. Secondary Schools Spring Sports Schedules and 150 Mile Forms for 2022 - Ron Nielson - 3 min
8. SJSD 2022-23 Proposed School Board Meeting Schedule- 3 min Ron Nielson
9. District Schools Graduation Dates- Ron Nielson- 3 min
10. State School Board Work Update: Draft Gender Identity Guidance for Utah Public Education- Ron Nielson - 5 min
11. SJSD Policy 4110, 4112, & 4113 - Matthew Keyes - 5 min
12. Mastering Council Meetings Snapshot- Steve Black- 5 min
13. School Land Trust Exchange- Ron Nielson- 10 min
14. District Audit Committee Proposed Policy and Proposed Change to Policy 2260 - Tyrel Pemberton - 10 min
15. Capital Plan Work Session - Tyrel Pemberton - 60 min

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

1. San Juan High School Report - Ryan Nielson- 10 min
2. Albert R. Lyman Middle School Report- Ryan Palmer- 10 min
3. Technology Department Report- 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: Joanna Bethea
2. San Juan Sweet Job Award: Richard Kaer

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

J. 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

K. Possible Action Items

1. COVID 19 Student Re-entry Plan Revisions
2. New Voting Districts Next Steps
3. District Audit Committee Proposed Policy and Proposed Change to Policy 2260
4. SJSD Capital Plan Next Steps
5. SJSD Policy 4110, 4112, & 4113
6. School Land Trust Exchange
7. CTE Student Survey
8. MZC School Land Trust Amendment
9. Extra Curricular 150-mile Trips
10. 2022-23 SJSD Board Meeting Schedule

L. Information Items

1. President's Day - No School- Feb 21, 2022
2. San Juan School Foundation Staff Appreciation Banquet- March 7th - 6PM Arts and Events Center
3. Next Board Meeting-Mar 9th, 2022 @DO/Virtual

M. Adjournment

1. Adjournment

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