



**Wednesday, March 9, 2022**  
**March 9, 2022 Board Meeting @ District Office/Virtual**

**A. Approval of Agenda – 3:00 p.m.**

1. Agenda Approval

**B. SJ Quest Update**

1. - Spotlight Report- Update: Present Art Programs in the District- 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. COVID 19 2021-22 School Entry Plan/ update Information- Ron Nielson- 5 min
2. School Land Trust - Proposed Due Dates- Ron Nielson- 1 min
3. Spend Plans/Program Sustainability Fees Discussion- Ron Nielson- 45min
4. Secondary Schools Spring Sports Schedules and 150 Mile Forms for 2022 - Ron Nielson - 3 min
5. Extra-Curricular Handbook- Matthew Keyes- 15 min
6. Capital Plan Work Session - Tyrel Pemberton/ Tom Corrado/ Ron Nielson - 30 min
7. Audit Committee Member Discussion - Lori Maughan- 5 min
8. SJSD Policies 4120 and 4121 - Matt Keyes- 5 Min
9. Navajo Nation Health, Education, and Human Service Committee Visit Update- Ron Nielson- 10 min
10. Legislative Updates - Ron Nielson & Tyrel Pemberton- 10 min
11. Policy 5410- Julie Holt- 5 min

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

1. Monument Valley High School Report - Coerina Fife- 10 min
2. Tsebbii'nidzis'gai Elementary School Report- Denece Kitto- 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: Christine Rock
2. San Juan Sweet Job Award: Misty Romero
3. San Juan Sweet Job Award: Marylena Yellowman

## **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. SJSD Capital Plan Next Steps
3. Extra Curricular 150 mile Trips
4. Proposed Land Trust Due Dates
5. SJSD Policies 4120 and 4121
6. 2022 Provisional Contract Renewal
7. 2022-2023 SJSD Program Sustainability Fee Schedule/ Spend Plans
8. SJSD Policy 5410

## **L. Information Items**

1. Spring Break - No School- March 14-18, 2022
2. USBA 2022 Spring Regional Meeting Schedule - March 24 @ DO 6:00PM
3. Next Board Meeting-April 13th, 2022 @DO/Virtual

## **M. Adjournment**

1. Adjournment

**UNITE - EDUCATE - EMPOWER**