



Wednesday, June 22, 2022
District Office/Virtual

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

1. Agenda Approval

B. SJ Quest Update

1. - Spotlight Report- Update: SJSD Portrait of a Graduate Work- 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. Responsible Use of Technology Agreement, Updated - David Brown - 5 min
2. Utah Food Bank - Ginette Bott- 15 min
3. OTC and Standing Order-Policy 6330- Paul Murdock-3 min
4. Review and draft official responses to formally submitted suggestions and comments to improve the education of Native American Students and provide equitable access to programs, services, and activities. Ron Nielson- 10 min
5. The San Juan School District will assess the extent to which Native American children participate on an equal basis with non-Native children in the District's education program and activities.- Ron Nielson- 10 min
6. Spend Plans: WHS Revised Spend Plan- Miss Indian Broken Trail 22-23 & MHS Softball 2022-23- First Public View- Ron Nielson- 1 min
7. Selection of Board Member Representative to Pre-Delegate and Delegate Assembly- Merri Shumway- 5 min
8. Travel Reimbursement Rates Proposed Changes- Tyrel Pemberton- 5 min
9. Secondary Schools Fall 2022 Activity Report and 150 Mile Forms - Ron Nielson - 3 min
10. Discussion: Garbage Removal RFP Process - Tyrel Pemberton

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

1. Food Service Director Report- Anna Fredericks- 10 min
2. SPED/Assessment Director Report- Paul Murdock- 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: None

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. Responsible Use of Technology Agreement, Public Comment Opportunity

1. Public Comment related to proposed Responsible Use of Technology Agreements
2. Responsible Use of Technology Agreements - Action Item

L. 2022-23 SJSD Budget Public Hearing 6:15

1. Preliminary Fiscal Year 2023 Budget - Ron Nielson & Tyrel Pemberton- 20 min
2. Public Budget Hearing / 2021-2022 SJSD Budget- Public Comment
3. 2021-2022 Budget - Action Item

M. Possible Action Items

1. OTC and Standing Order Policy 6330
2. Board Member to Attend Pre-Delegate and Delegate Assembly
3. Utah Food Bank MV Land Proposal
4. Secondary Schools 150 Mile Travel Schedules
5. SJSD Travel Reimbursement Rates

N. Information Items

1. Next Board Meeting-August 10th, 2022 @DO/Virtual
2. August 15th District Wide Staff Day @SJH

O. Adjournment

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