



Wednesday, August 10, 2022
District Office/Virtual

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

1. Agenda Approval

B. SJ Quest Update

1. Spotlight Report - Board Room Remodel- 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. SJSD Early Learning Plan 2022-2023- Julie Holt- 5 min
2. Policy 5310 Sensitive Materials Discussion - Shannon Dewsnap- 20 min
3. SJSD Policy 5320 - Curriculum Selection- Jeff Winget- 10 min
4. Capital Plan Development -Tyrel Pemberton -20 min
5. Travel Mileage reimbursement -Tyrel Pemberton -3 min
6. Monticello City Joint Use of Property Agreement -Tyrel Pemberton -5 min
7. SJSD Policy 8220 Key Revision -Tyrel Pemberton -5 min
8. Navajo Nation Sanitation Appeal Discussion- Tyrel Pemberton- 3 min
9. Open and Public Meetings Act Training- Tyrel Pemberton- 10 min
10. Juneteenth Discussion- Matthew Keyes- 5 min
11. Spend Plans: WHS Revised Spend Plan- Miss Indian Broken Trail 22-23, MHS Softball 2022-23, MVH Student Council 2022-23, MVH Volleyball & JV Volleyball 2022-23 - Second & Final Public View- Ron Nielson- 1 min
12. Utah Food Bank Request for Land Discussion- Ron Nielson- 10 min
13. New Board Room/ Board Meeting Travel Schedule- Ron Nielson- 3 min

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

1. None - 10 min
2. None- 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:
2. San Juan Sweet Job Award:

H. Citizen Comments

1. Citizens' Comments

I. Closed Session

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. School Land Trust Plan Amendments
11. SJSD Revised School Spend Plans
12. Approval of all Consent Agenda Items

K. Possible Action Items

1. COVID 19 Student Re-entry Plan Revisions
2. Utah Food Bank Request
3. SJSD 2022-23 Early Learning Plan
4. Capital Plan Next Steps
5. Travel Reimbursement Form Updates
6. Joint Facility Use Agreement Monticello City and SJSD
7. 2022-23 Spend Plan Approval
8. 2022-23 SJSD Board Meeting Location Sites
9. SJSD Policy 5310
10. SJSD Policy 5320

L. Information Items

1. Next Board Meeting-September 14, 2022 @ MHS
2. SJSD Staff Team Day- August 15th- SJSH 8:30AM
3. First Day of School-August 18, 2022

M. Adjournment

1. Adjournment

UNITE - EDUCATE - EMPOWER