



## Sept 14, 2022 Board Meeting @ MHS

### Monthly Board Meetings for the San Juan School District

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

1. Agenda Approval

#### **B. SJ Quest Update**

1. Spotlight Report - - 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. Policy 5310 Sensitive Materials Discussion - Shannon Dewsnup- 20 min
2. SJSD Policy 5320 - Curriculum Selection- Jeff Winget- 10 min
3. Utah Food Bank Request for Land Discussion- Ron Nielson- 10 min
4. Capital Plan Development -Tyrel Pemberton -10 min
5. USU Monument Valley Lease Agreement -Tyrel Pemberton -10 min
6. Monticello City Joint Use of Property Agreement -Tyrel Pemberton -5 min
7. New Board Room/ Board Meeting Travel Schedule- Ron Nielson- 3 min
8. Spend Plan- Whitehorse High School Football- Ron Nielson- 1 min

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

1. Principal Jenna Olson Monticello Elementary School - 10 min
2. Principal KC Olson Monticello High School- 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: Regan McDaniel
2. San Juan Sweet Job Award:
3. 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. Utah Food Bank Request
2. Capital Plan Next Steps
3. 2022-23 SJSD Board Meeting Location Sites
4. SJSD Policy 5310
5. SJSD Policy 5320
6. USU Monument Valley Lease Agreement

**L. Information Items**

1. Next Board Meeting-Oct 12, 2022 @ DO/Virtual
2. NAFIS Sept 18-20

**M. Adjournment**

1. Adjournment

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