



Feb 8, 2023 Board Meeting @ DO/Virtual

A. 9:45 Approval of Agenda

1. Approve Agenda
2. Interview Overview Discussion- Laura Palmer- 5 min

B. 10:00AM Interviews for Superintendent Position- Closed Session

1. 10:00- 10:45 AM - Interview Candidate A- Closed Session
2. 10:50- 11:35 AM- Interview Candidate B- Closed Session
3. 11:45- 12:30 PM - Interview Candidate C- Closed Session
4. 12:35- 1:20 PM - Interview Candidate D - Closed Session
5. 1:30 - 3:00 PM - SJSJ Board Deliberation - Closed Session

C. SJ Quest Update

1. - Spotlight Report- Mental Health/Crisis Team/counselors- Ron Nielson- 3 min

D. Board Discussion Items (Note, discussion items not discussed before 5PM break will be discussed later in the agenda at the board's discretion)

1. Capital Plan Follow-up - Tyrel Pemberton - 10 min
2. Final 2021-22 School Land Trust Final Report Summary- Julie Holt & Christy Fitzgerald- 10 min
3. Superintendent Search Process Discussion- Ron Nielson- 10 min
4. Proposed 2023-24 Fee Waiver & Spend Plans/Program Sustainability Fees & Policies 6130 Students, Tuition, Fees and Fines & 1145 Relations with the Public and Fundraising and Donations - Discussion- Ron Nielson- 30 min
5. Secondary Schools Spring Sports/Activities - Ron Nielson- 5 min
6. 2023 SJSJ School Graduation Dates- Ron Nielson- 5 min
7. Proposed 2023-24 SJSJ Board of Education Meeting Schedule- Ron Nielson- 10 min
8. Law Suit VS Social Media Platforms - Frantz Law Group- Ron Nielson- 10 min

E. 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

F. Break - @ 5:00 p.m.

G. Welcome and Recognition of Guests - 6:00 p.m.

H. SJ-2 Recognition Awards

1. San Juan Sweet Job Award: Kade Palmer
2. San Juan Sweet Job Award: Robin Henderson

I. Citizen Comments

1. Citizens' Comments

J. Closed Session (At Board Discretion, Closed Session may be Moved)

1. Purchase, exchange or lease of real property
2. Litigation
3. Personnel

K. 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 Amendments
11. SJSJSD Revised School Spend Plans
12. Approval of all Consent Agenda Items

L. Possible Action Items

1. Capital Project Recommendations
2. Business Administrator's Contract July 2023-2025
3. Spring Activity Schedules and 150-mile forms
4. Superintendent Search Next Steps
5. 2023-24 SJSJSD Board of Education Meeting Schedule
6. Frantz Law Group Social Media Law Suit
7. School Land Trust Final 2021-22 School Reports

M. Information Items

1. Next Board Meeting-March 8th, 2023 @DO/Virtual
2. Student Success Night @ White Mesa- Feb 16th- 5PM
3. No School Feb 20th - President's Day

N. Adjournment

1. Adjournment

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