



March 8, 2023 Board Meeting @ DO/Virtual

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. - Spotlight Report-San Juan School District Foundation - 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. LawSuit VS Social Media Platforms - Frantz Law Group- Ron Nielson- 10 min
2. Capital Plan Follow-up - Tyrel Pemberton - 20 min
3. Open and Public Meetings Act Training - Tyrel Pemberton - 10 min
4. MZES School Land Trust Amendment - Christy Fitzgerald- 10 min
5. School Land Trust Final Report Summary 2020-2021 - Julie Holt, Christine Fitzgerald - 10 min
6. 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
7. Board Handbook Overview Discussion- Steve Black- 20 min
8. Makeup Days for Missed Instructional Day for Monticello Schools- Ron Nielson- 10 min
9. 2023 Legislative Updates- Ron Nielson & Tyrel Pemberton - 10 min
10. Highly Effective Teachers in Poverty Schools- Ron Nielson- 10 min

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

1. Montezuma Creek Elementary School Report - Anita Jacobsen- 10 min
2. Whitehorse High School Report- Kim Schaefer- 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: Nicole Black
2. San Juan Sweet Job Award: Charlene Poyer

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

K. Possible Action Items

1. Capital Project Recommendations
2. MZES School Land Trust Amendment
3. Frantz Law Group Social Media Law Suit
4. School Land Trust Final 2021-22 School Reports
5. 2023-24 Fee Waiver Policy 6130, Fundraising Policy 1145, Spend Plans, and Program Sustainability Fee Schedule
6. Board Handbook Revisions
7. Make up Days for Monticello Schools
8. Superintendent Contract 2023-2025 Approval
9. 2023 Provisional Contract Renewal

L. Information Items

1. USBA Regional Board Meeting -March 21st- 6PM- at DO
2. No School April 7 & 10th - Good Friday & Easter Break Days
3. Next Board Meeting April 5th, 2023 @DO/Virtual

M. Adjournment

1. Adjournment

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