



April 5, 2023 Board Meeting @ D0/Virtual

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. - Spotlight Report-Sterling Scholar Highlight 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. USU - Smithsonian Crossroads - Bayley Hedglin - 10 min
2. Capital Plan Follow-up - Tyrel Pemberton - 20 min
3. Annual Fraud Risk Assessment - Tyrel Pemberton - 5 min
4. Envision Utah- Student Work Group & Survey- Ron Nielson- 10 min
5. School Land Trust Plans SY24 - Christine Fitzgerald/Julie Holt - 10 min
6. Letter from SJSD Admin team to SJSD Board Members regarding trust and Confidentiality- Ron Nielson- 15 min
7. Board Handbook Overview Discussion- Steve Black- 10 min

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

1. Mountain Region & River Region Report - Julie Holt & Christine Fitzgerald - 20 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. SJSD Revised School Spend Plans
12. Approval of all Consent Agenda Items

K. Possible Action Items

1. Capital Project Recommendations
2. SJSD Board Handbook Revisions
3. Independent Hearing Officer's Employee Due Process Hearing Results
4. School Land Trust Plans SY24 - Christine Fitzgerald/Julie Holt - 10 min
5. Envision Utah Student Workgroups and Survey Request

L. Information Items

1. No School April 7 & 10th - Good Friday & Easter Break Days
2. Next Board Meeting May 10th, 2023 @DO/Virtual

M. Adjournment

1. Adjournment

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