



May 10, 2023 Board Meeting @ DO/Virtual

A. Approval of Agenda

1. Approve Agenda

B. SJ Quest Update

1. Spotlight Report- District Admin Team- 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. CTE Update - Jeanna Grover - 10 min
2. BES School Land Trust Plan Amendment- Julie Holt - 5 min
3. Employee Negotiations Update 2023-24 - Laura Palmer- 5 min
4. Policy 4132 Licensed Employee Sick Leave- Laura Palmer - 5 min
5. Preliminary Fiscal Year 2024 Budget - Ron Nielson & Tyrel Pemberton - 15 min
6. Capital Plan Follow-up - Tyrel Pemberton - 10 min
7. Graduation Events attendance Correlation- Ron Nielson- 10 min
8. Stakeholders Surveys- Ron Nielson- 5 min
9. Update on RRLA Internet Project- Ron Nielson- 5 min
10. Board Handbook Overview Discussion- Steve Black- 10 min

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

1. La Sal Elementary School Report - Amanda Shupe- 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: MacNeal Crank
2. San Juan Sweet Job Award: Conan Benallie

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

K. Possible Action Items

1. Capital Project Recommendations
2. SJSJSD Board Handbook Revisions
3. Employee Negotiation 2023-24
4. Policy 4132 Licensed Employee Sick Leave

L. Information Items

1. Graduation Schedules:
2. May 26th - Last Day of School
3. Effective Teacher Teacher Bonus-ARL 11AM & MES-MHS 1PM- May 15th
4. (Tentative) Governor Cox Visit to MHS- May 15 - PM
5. Next Board Meeting June 21st, 2023 @DO/Virtual

M. Adjournment

1. Adjournment

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