

Thursday, January 28, 2021
SPECIAL SCHOOL BOARD MEETING

CENTRAL CONSOLIDATED SCHOOL DISTRICT
District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
US Hwy 64 Old High School Rd
Administration • 505-368-4984 • Fax 505-368-5232

A Community of Learners Dedicated to Building Lives
SPECIAL SCHOOL BOARD MEETING
1:00 p.m.
Shiprock Board Room, Shiprock, NM

So as to comply with the Governor's Social Distancing Orders and consistent with Guidelines from the State Attorney General, this event will only be available to the public via Live Feed on the Board's Facebook: <https://www.facebook.com/CCSDSchoolBoard> – this meeting is closed to in-person public participation

1. ROUTINE MATTERS:

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

2. DISCUSSION/POSSIBLE ACTION

A. Discussion and Possible Board Action on Superintendent Evaluation Form

3. CONVENE IN EXECUTIVE SESSION:

A. Convene in Executive Session: Discussion of Limited Personnel Matter the Superintendent Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

B. Reconvene in Open Session stated that the Board has discussed in the Executive Session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion of Limited Personnel Matter regarding the Superintendent Evaluation, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

C. Possible Action Item on Matters Discussed in Executive Session

4. ADJOURNMENT:

A. Motion to Adjourn the Special School Board Meeting

