



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Monday, March 7, 2022 at 4:30 pm

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 Streams on the Central Consolidated School District's YouTube Channel: <https://www.youtube.com/channel/UConMKNkkTksna2r4Bw8PgKw> – 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. CONVENE IN EXECUTIVE SESSION:

- A. Convene in Executive Session: Discussion of Limited Personnel Matters regarding the assignment or appointment of an Interim Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act
- B. Reconvene in Open Session stating 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 Matters regarding the assignment or appointment of an Interim Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

3. POSSIBLE ACTION ITEMS:

- A. Possible action on matters discussed in Executive Session
 - i. Assignment or appointment of Interim Superintendent

4. ADJOURNMENT:

- A. Motion to Adjourn the Special School Board Meeting