



# *Central Consolidated School District*

Shiprock Administration Complex

P.O. Box 1199, Shiprock, New Mexico 87420

**Voice:** (505) 368-4984 / 598-5834      **Fax:** (505) 368-5232

*A Community of Learners Dedicated to Building Lives*

## **SPECIAL SCHOOL BOARD MEETING**

**Tuesday, August 2, 2022 at 5:30 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. REPORTS:**

- A. RFP 2022-ADM-103 External Audit Services by Donovan Yazzie
- B. Changes to the Collective Bargaining Agreement by Steve Carlson and Mike Moss
- C. Report on Salary Changes for SY 22-23 by Margaret Trocheck and Tanya Amrine

### **3. POSSIBLE ACTION ITEMS:**

- A. RFP 2022-ADM-105 External Audit Services Recommendation to Award Bid to Manning, Accounting & Consulting Services, LLC
- B. Approval of Changes of Collective Bargaining Agreement

### **4. ADJOURNMENT:**

- A. Motion to Adjourn the Special School Board Meeting