



**Thursday, February 16, 2023
WORK SESSION 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
WORK SESSION MEETING
4:30 p.m.
Randy J. Manning Board Room, Kirtland, NM

The Work Session Board Meeting is open to in-person participation and available to the public via Live Streams on the Central Consolidated School District's YouTube Channel:
<https://www.youtube.com/c/CentralConsolidatedSchoolDistrict>

1. ROUTINE MATTERS:

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

2. STUDENT, STAFF, AND COMMUNITY RECOGNITION:

A. NMSBA Presents this Outstanding Leadership Award, Leadership Achievement Award, and Exemplary Award to Board Members by Steve Carlson

3. COMMENTS FROM THE AUDIENCE:

A. Comments

4. REPORTS:

A. Newcomb High School and Middle School Ed Spec by Candice Thompson

B. National Science Foundation Projects with Central Consolidated School District by Jeff Hovermill, Northern Arizona University

C. Unique Trip Request: Shiprock High School - Band - Annual Trip - Denver, CO - April 27-30, 2023 by Helen West

D. Unique Trip Request: Newcomb High School - Theater - Broadway Show - New York City, NY - May 17-22, 2023 by John Templin

E. Unique Trip Request: Newcomb High School - Educators Rising State Conference - Albuquerque, NM - February 22-25, 2023 by Sandra Hill

F. Unique Trip Request: Bond Wilson Technical Center - SkillsUSA - SkillsUSA New Mexico Championships - Albuquerque, NM - April 12-15, 2023 by Athena Talk

G. Request for Approval of Gift/Donation - NHS CTSO Funding Support by NM Career Technical Leadership Project by John Brooks

H. Memorandum of Understanding between Navajo Technical University and Central Consolidated School District by Tanya Amrine and Edward Gurrola

I. Dispose of Retired District Vehicles and School Buses by Cindy Theodore

J. Central Consolidated School District and Purdue University-Gifted Education Research and Resource Institute (GER2I) School Partnership by Leandro Venturina & Dr. Kathryn Seward

K. Collective Bargaining Agreement Explanation of Process with the Union by Margaret Trocheck

L. Budget Adjustments and Journal Entries by Donovan Yazzie

M. Accounts Payable Disbursement: Disbursement Listing, Outstanding Check Listing, Expenditure Report and Revenue Report by Donovan Yazzie

N. Procurement Over \$60,000 by Donovan Yazzie

O. Impact Aid Update by Germaine Chappelle

5. DISCUSSION:

A. Items for the February 21, 2023 Regular School Board Meeting

6. ADJOURNMENT:

A. Motion to Adjourn the Work Session Meeting