



**Monday, April 29, 2024**  
**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**

**The Special School 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:**

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

**2. CONVENE IN EXECUTIVE SESSION:**

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A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

B. Reconvene in Open Session stated that the Board has discussed in executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Personnel Matters regarding the Board's Goals and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of participation in Pending and/or Threatened Litigation pertaining to the Zuni Lawsuit and State of New Mexico Educational Funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

C. Possible Action Item on Matters discussed in Executive Session

**3. POSSIBLE ACTION ITEMS**

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A. Report, Discussion, and Possible Action regarding Strategic Plan, Consideration and Board Priorities pertaining to the Budget and Organizational Chart for School Year 24-25

**4. ADJOURNMENT:**

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A. Motion to Adjourn the Special School Board Meeting