



# **CENTRAL CONSOLIDATED SCHOOL DISTRICT**

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*A Community of Learners Dedicated to Building Lives*

## **WORK SESSION**

**May 12, 2022 at 5:30 p.m.**  
Shiprock Board Room, Shiprock, NM

## **A G E N D A**

While the mask mandate has been lifted by the Governor of the State of New Mexico, because this meeting is taking place within the Navajo Nation, the Board is complying with the more restrictive provisions of the Navajo Nation Health Order. As a result, the District will continue to conduct its meetings held on the Navajo Nation consistent with the practice it has been using during COVID: So as to comply with the social distancing orders, this event will only be available to the public via Live Streams on the District's YouTube Channel at the link following link: <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. Comments from the Audience**

### **3. Reports**

- A. Navajo Youth Risk Behavior Survey Fall 2022 by Justine Yazzie, Shiprock Navajo Health Education Program
- B. IDEA Application by Rebecca Brandt
- C. Fine Arts Education Act Grant by Bellamie DeHerrera-Presley
- D. Unique Trip Request for TBA, SHS, KCHS, NHS, CPHS – National UNITY Conference 2022 by Mia Ceuntez
- E. Title III Application by Cheryl Benally
- F. Request for Approval of Gift/Donation for Kirtland Central High School Athletics by Devin Manning
- G. Request for Approval of Gift/Donation for Mesa Elementary School by Jennifer Martinez-Rivas
- H. Discussion on District Calendar for SY 2022-2023 by Steve Carlson
- I. Update on Newcomb Elementary School Construction by Candice Thompson
- J. Procurement Over \$60,000 – Donovan Yazzie
- K. Accounts Payable Disbursement – Donovan Yazzie
- L. Budget Adjustments and Journal Entries – Donovan Yazzie

### **4. Executive Session:**

- A. Convene in Executive Session for the purpose of Discussion of Limited Personnel Matters regarding (a) the Interim Superintendent's Contract; (b) a complaint against an individual public employee; and (c) the hiring of a new Superintendent, as permitted by 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 Matters regarding (a) the Interim Superintendent's Contract; (b) a complaint against an individual public employee; and (c) the hiring of a new Superintendent, as permitted by 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

**5. Discussion**

- A. Items for the May 17, 2022 Regular School Board Meeting

**6. Adjourn**