



**Tuesday, March 25, 2025
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
5:30 p.m.
Randy J Manning Board Room, Kirtland, NM**

**The Special School Board Meeting will be broadcasted through Live Stream 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 Present through a Roll Call

2. EXECUTIVE SESSION:

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; Discussion pertaining to Threatened or Pending Litigation regarding legal advice as permitted under NMSA 1978, Section 10-15-1(H)(7) 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 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; Discussion pertaining to Threatened or Pending Litigation regarding legal advice as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

3. REPORTS AND POSSIBLE BOARD ACTION:

A. Update on Budget Analysis and Staff Recommendation by Superintendent Carlson and Finance Director Sategna

B. Update on Bond Analysis and Staff Recommendations by Superintendent Carlson and Finance Director Sategna

4. ADJOURNMENT:

A. Adjourn the Special School Board Meeting