



**Friday, July 31, 2026  
BOARD RETREAT 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  
BOARD RETREAT MEETING  
9:00 a.m.  
Randy J Manning Board Room, Kirtland, NM**

**The Board Retreat 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:**

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- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Welcome and Prayer

**2. 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
- B. Reconvene in Open Session as 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 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

**3. DISCUSSION AND POSSIBLE ACTION ITEM(S):**

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- A. Board Discussion and Possible Action on Strategic Plan and District Priorities

**4. DISCUSSION:**

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- A. Determine next Board Retreat and Topics

**5. ADJOURNMENT:**

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- A. Adjourn the Board Retreat Meeting