



**Saturday, August 1, 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:

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

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
- 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):

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

4. DISCUSSION:

- A. Determine next Board Retreat and Topics

5. ADJOURNMENT:

- A. Adjourn the Board Retreat Meeting