



**Wednesday, May 7, 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**  
**12:00 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. REPORT:**

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A. Legal Overview of Board's Role in District Governance by Germaine Chappelle

**3. 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; Discussion on Collective Bargaining regarding Collective Bargaining Agreement Negotiations, as permitted under NMSA 1978, Section 10-15-1(H)(5) 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 on Collective Bargaining regarding Collective Bargaining Agreement Negotiations, as permitted under NMSA 1978, Section 10-15-1(H)(5) of the New Mexico Open Meetings Act

**4. REPORTS AND POSSIBLE ACTION:**

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

B. Determine next board retreat and topics

**5. ADJOURNMENT:**

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A. Motion to Adjourn the Special School Board Meeting