



**Friday, April 19, 2024  
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  
1:00 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. CONVENE IN EXECUTIVE SESSION:**

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A. Convene in Executive Session: Discuss Limited Personnel Matters regarding Expectations and Goals of the Superintendent for School Year 24-25 as permitted under NMSA 1978, Section 10-15-1(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: Discuss Limited Personnel Matters regarding Expectations and Goals of the Superintendent for School Year 24-25 as permitted under NMSA 1978, Section 10-15-1(2) of the New Mexico Open Meetings Act

C. Possible Action Item on Matters discussed in Executive Session

**3. REPORT:**

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A. Report, Discussion, and Possible Board Action regarding Strategic Plan, Consideration and Board Priorities pertaining to Budget and Organizational Chart for School Year 24-25

**4. ADJOURNMENT:**

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A. Motion to Adjourn the Special School Board Meeting