



**Monday, April 1, 2024  
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**  
**8:30 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

**2. REPORTS:**

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A. Program Reports: Finance and Human Resources; Data; CCSD Grants; Superintendent Goals Spring 2024

B. Performance Based Budgeting by Carol Gonzales

C. Type of Grants for our School District

D. FTE Report

E. School Board Policy Updates

**3. EXECUTIVE SESSION:**

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A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of participation in threatened or actual litigation pertaining to the Zuni lawsuit and state of New Mexico educational funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) 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: Discussion on Personnel Matters regarding the Board's Goal and Expectation of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act; and Discussion of participation in threatened or actual litigation pertaining to the Zuni lawsuit and state of New Mexico educational funding concerns, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act

C. Possible Action Item on matters discussed in Executive Session

**4. ADJOURNMENT:**

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A. Adjourn the Board Retreat Meeting