SUZETTE JEAN HASKIE
Board President

MARION L. WELLS
Board Vice President

MATTHEW TSO
Board Secretary

CHRISTINA J. ASPAAS
Board Member

GARY J. MONTOYA
Board Member

Friday, February 28, 2025

BOARD RETREAT
CENTRAL CONSOLIDATED SCHOOL DISTRICT

Randy J. Manning Board Room
583 Co Rd 6100, Kirtland, NM 87417
8:30 to 5:30

The Board Retreat is open to in-person attendance and
available to the public via Live Streams on the Central Consolidated School
District's YouTube Channel:
https://www.youtube.com/c/CentralConsolidatedSchoolDistrict

8:30 to 9:00	Prayer and Introductions
9:00 to 10:00	Vision & Mission Discussion
10:00 to 10:15	Break
10:15 to Noon	Strategic Plan Presentation & Discussion on Book Presented at NMSBA "Great on Their Behalf" by Airick Journey Crabill
Noon to 12:15	Break and Lunch organization
12:15 to 1:00	Revisiting District Reorganization & Consolidation Initiatives & Budget Overview
1:00 to 2:00	Board Discussion and Possible Board Action on Priorities
2:00 to 2:45	Board Discussion and Possible Board Action: Legislative Update and 911 PSAP location update
2:45 to 3:00	Break
3:00 to 5:00	**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 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 expectations of the Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act.

5:00 to 5:30   Discussion and Possible Board Action: Determine next board retreat date and topics

5:30   **Adjourn**