



# Central Consolidated School District

Shiprock Administration Complex  
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A Community of Learners Dedicated to Building Lives

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## WORK SESSION

January 12, 2017 at 6:30 p.m.  
Shiprock Board Room, Shiprock, NM

## A G E N D A

### I. Routine Matters

Call Meeting to Order

### II. Student, Staff, and Community Recognition

- A. Malachi Lee, Shiprock High School – Designer of New District Logo
- B. [Mesa Elementary School for Robotics Design](#)
- C. [Newcomb High School for Chess Tournament](#)
- D. [CCSD Navajo Times and NMHSCA North/South All-Star Participant Recognition](#)

### III. Comments from the Audience

### IV. Reports

- A. Unique Trip Requests
  - 1. [Mesa Elementary School](#) – Second Grade – Silverton Narrow Gauge Railroad & Museum – Durango, CO – May 2, 2017 (one-day) – Dr. Louisa Lopez-Martinez
  - 2. [Shiprock High School](#) – MCJROTC – Military Skills Meet – Santa Fe, NM – February 3, 2017 through February 4, 2017 – John Tohtsoni
  - 3. [Shiprock High School](#) – Art Department – Souls to Nations Art Competition – Window Rock, AZ – February 17, 2017 (one-day) – John Tohtsoni
- B. Acceptance of Donation from Daughters of the American Revolution – Sgt. Major Leonard Maldonado
- C. Policy Section E – Food Services – Violet Kelley
- D. Second Reading for Policy Section F – Facilities Development – Violet Kelley
- E. [First Reading for Policy Section G – Personnel](#) – Violet Kelley
- F. Salary Schedule and CBA Signature Page – Violet Kelley
- G. [Memorandum of Agreement](#) with Navajo Nation Department of Behavioral Health Services Shiprock Services Unit and Newcomb High School for the Provision of Substance Abuse Assessment and Treatment to Newcomb Middle and High School Students – Melissa Maestas
- H. Organizational Chart – Dr. Colleen W. Bowman
- I. [Title VII](#) and [JOM](#) Budget Report – Herbie Clichee and Herlinda Mann
- J. Capital Asset Policy – Herbie Clichee
- K. Payment of Bills – Herbie Clichee
  - 1. [Outstanding Checks](#)
  - 2. [Check Listings](#)

3. [Vendor Listings](#)
4. [Purchasing Cards](#)
- L. [Budget Adjustments and Journal Entries](#) – Herbie Clichee  
BARs Report
  1. [24112 IDEA-Early Intervention Services](#) – 0061-Transfer
  2. [25131 Johnson O'Malley](#) – 0060-Transfer
  3. [25184 Indian Ed Formula Grant](#) – 0063-Transfer
  4. [27149 Pre-K Initiative](#) – 0059-Transfer
- M. [Items Over \\$60,000](#) – Herbie Clichee
- N. Monthly Fiscal Report – Herbie Clichee
  1. [Expenditures – General Fund 11000-23000](#)
  2. [Expenditures – Grants, Capital, and Debt Services](#)
  3. [Revenue – General Fund 11000-23000](#)
  4. [Revenue – Grants, Capital, and Debt Services](#)

**V. Discussion**

- A. Items for the January 17, 2017 Regular School Board Meeting

**VI. Adjourn**