



# ***Central Consolidated School District***

Shiprock Administration Complex

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**A Community of Learners Dedicated to Building Lives**

## **SPECIAL SCHOOL BOARD MEETING**

January 5, 2017 at 6:30 p.m.  
Shiprock Board Room, Shiprock, NM

### **A G E N D A**

- I. Routine Matters**
  - A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- II. Convene in Executive Session: Discuss Limited Personnel Matter [Section 10-15-1(H)(2), NMSA 1978] – Superintendent Evaluation**
- III. Reconvene in Open Session**
- IV. Action Item**
  - A. Approve Superintendent Contract
- V. Adjourn**