



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: DAY ONE

April 21, 2017

Shiprock Board Room ~ 5:00 PM to 9:00 PM ~ Shiprock, New Mexico

A G E N D A

I. Routine Matters

A. Call Meeting to Order and Verify Quorum Present through a Roll Call

II. Reports

A. Overview & Introductions – Dr. Colleen W. Bowman

B. Graduation Protocol and Programs – Principals

C. Mission & Vision Journey – Leadership Infusion

D. Curriculum & Instruction – Dr. Rebecca Benedict

1. Press Box Naming in honor of Coach Cawood

E. Exceptional Programs – Amanda Sutherland

1. Project Search Grant Application

F. Finance – D'rese Sutherland & Cheryl Thompson

1. BARs Report

a) 29102 Private Dir Grants (Categorical) – 0092-Increase

b) 25184 Indian Ed Formula Grant – 0093-Transfer

III. Consent Agenda

A. Project Search Grant Application

B. Press Box Naming in honor of Coach Cawood

C. BARs Report

a) 29102 Private Dir Grants (Categorical) – 0092-Increase

b) 25184 Indian Ed Formula Grant – 0093-Transfer

IV. Adjourn

** Directors will present for 20 minutes followed by 10 minutes for question and answers by the Board.*

*** Directors will provide a Potluck dinner for Friday night and Saturday lunch.*



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BOARD RETREAT: DAY TWO

April 22, 2017

Shiprock Board Room ~ 8:00 AM to 4:00 PM ~ Shiprock, New Mexico

A G E N D A

I. ROUTINE MATTERS

A. Call Meeting to Order and Verify Quorum Present through a Roll Call\

II. REPORTS

A. Human Resources – Violet Kelley

B. Facilities - Eric James

1. District Information Technology

C. The Journey Continues – Leadership Infusion

III. PROFESSIONAL DEVELOPMENT

Training provided by Carol Helms and Pat Ives of Cuddy & McCarthy, LLP

1. Ethics

2. Roberts Rules of Order

3. Conducting Executive Sessions

4. Public Relations

5. Team Building

6. Tribal Laws & State Laws & How they are similar

IV. ADJOURN

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