



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

WORK SESSION

May 11, 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. Substitute Teachers – HR Department

B. Kirtland Middle School Outstanding Youth – Mathias (Sheldon Pickering)

III. Comments from the Audience

IV. Reports

A. Fundraising Request

1. [Shiprock High School](#) – Coding Club – Summer Coding Camp – Online Donation through the TFA Network – May 17, 2017 through June 10, 2017 – Ben Tensay

B. NYC “Soul of Nations” – Sandra Garnanez, SHS Art Teacher

C. Roads Presentation by Career Prep High School – Staci Gallaher

D. [Pre-K Grant Application](#) – Rebecca Brandt

E. Received Donation from the Peshlakai Tournament for Student Services – Ethel Manuelito

F. Maintenance RFPs – Eric James

1. [RFP 2018-MAINT-100 Pest Control](#)
2. [RFP 2018-MAINT-300 – First Aid Kits](#)

G. [Memorandum of Agreement](#) between Central Consolidated Educational Association (CCEA) and Central Consolidated School District – Eric James

H. [Memorandum of Agreement](#) between Fort Lewis College and Central Consolidated School District – TESOL Endorsement Program – Dr. Berlinda Begay and Tanya Amrine

I. [Memorandum of Understanding](#) between Fort Lewis College for Teacher Education Department and Central Consolidated School District – Tanya Amrine

J. [2016-2017 Title I School Improvement Applications](#) – Kristy Stock

K. 2017-2018 Title I Application – Kristy Stock

L. 2017-2018 Title II Application – Kristy Stock

M. 2017-2018 Fine Arts Grant Application – Don Hornbecker

N. Second Reading of Policy Section G – Personnel – Violet Kelley

O. Second Reading of Policy Section H – Employee Organizations – Violet Kelley

P. [Year-End Budget Adjustment Requests](#) – Cheryl Thompson

- Q. [Budget Adjustments and Journal Entries](#) – Cheryl Thompson
 - BARs Report
 - 1. [11000 Operational](#) – 0098-Transfer
 - 2. [11000 Operational](#) – 0099-Decrease
 - 3. [11000 Operational](#) – 0100-Increase
 - 4. [24153 English Language Acquisition](#) – 0109-Transfer
 - 5. [24154 Teacher/Principal Training & Recruiting](#) – 0108-Increase
 - 6. [25131 Johnson O'Malley](#) – 0106-Maintenance
 - 7. [25145 Impact Aid Special Education](#) – 0095-Transfer
 - 8. [25147 Impact Aid Indian Education](#) – 0096-Transfer
 - 9. [25205 GEAR UP NM State Initiatives](#) – 0101-Increase
 - 10. [27103 2009 Dual Credit Instructional Materials/HB2](#) – 0102-Increase
 - 11. [27149 Pre-K Initiative](#) – 0103-Transfer
 - 12. [27149 Pre-K Initiative](#) – 0105-Transfer
 - 13. [27150 Indian Education Act](#) – 0104-Transfer
 - 14. [28189 GRADS-Child Care](#) – 0107-Transfer
 - 15. [29102 Private Dir Grants \(Categorical\)](#) – 0094-Increase
- R. [Title VII and JOM Report](#) – Cheryl Thompson
- S. [Items Over \\$60,000](#) – Cheryl Thompson
- T. Monthly Fiscal Report – Cheryl Thompson
 - 1. [Outstanding Checks](#)
 - 2. [Check Listings](#)
 - 3. [Vendor Listings](#)
 - 4. [Purchasing Cards](#)
 - 5. [Expenditures – General Fund 11000-23000](#)
 - 6. [Expenditures – Grants, Capital, and Debt Services](#)
 - 7. [Revenue – General Fund 11000-23000](#)
 - 8. [Revenue – Grants, Capital, and Debt Services](#)

V. Discussion

- A. Items for the May 16, 2017 Regular School Board Meeting

VI. Adjourn