



Central Consolidated School District

Shiprock Administration Complex

P.O. Box 1199, Shiprock, New Mexico 87420

Voice: (505) 368-4984 / 598-9684

Fax: (505) 368-5232

A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

November 30, 2018 at 4:00 p.m., and resuming on

December 1, 2018 at 9:00 a.m. as needed

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. Strategic Plan Briefing:**
 - A. Status of the District: Scope of work of strategic planning of PNM Closure
 - B. Projected impacts of closure of San Juan Generating Station and San Juan Mine on the District
 - C. Preliminary assessment of District needs prior to closure
 - D. Preliminary assessment of District needs after closure
- III. Convene in Executive Session: Discussion regarding Pending or Threatened Litigation with Legal Counsel and Consultant associated with the closure of San Juan Generating Station as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act**
- IV. Reconvene in Open Session**
- V. Possible Board Action on Strategic Plan Scoping and Action Plan**
- VI. Adjourn**