



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

REGULAR SCHOOL BOARD MEETING

September 18, 2018 at 4:30 p.m.
Naschitti Elementary School, Naschitti, NM

A G E N D A

I. Routine Matters

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Agenda Review
- E. Approve Agenda

II. Comments from the Audience

III. Reports

- A. Fundraising Request
 1. [Tse Bit Ai Middle School](#) – ASD and Life Skills Classroom – Food Sales, Bake Sales, Spirit Items, Car Washes, Rummage Sales – September 19, 2018 through May 25, 2019 – Lori Swanson
- B. Johnson O'Malley Indian Education Report – Dr. Berlinda Begay
- C. Newcomb Athletic Training: History and Challenges – Dr. Deborah Waters
- D. [Donation from NM Aviation Aerospace Assn. for 2018 NMAAA STEM Expo](#) in Alamogordo, NM – Jeff Sagor

IV. Consent Agenda

- A. Approve Minutes for [August 21, 2018 Regular School Board](#) and September 13, 2018 Work Session
- B. Unique Trip Requests
 1. Kirtland Middle School – Band – Fort Lewis College Band Clinic – Durango, CO – February 1, 2019 through February 2, 2019
 2. Kirtland Middle School – Science – National focus on STEM – Catalina Island Marina Institute – Catalina Island, CA – March 17, 2019 through March 21, 2019
 3. Kirtland Middle School – Band – Music in the Parks Festival Elitch Garden – Denver, CO – May 2, 2019 through May 5, 2019
- C. Fundraising Requests
 1. Kirtland Middle School – Band – Applebee's Flapjack Fundraiser – September 19, 2018 through April 24, 2019
 2. Tse Bit Ai Middle School – Band – Double Good Popcorn Sale – October 9, 2018 through November 2, 2018
 3. Tse Bit Ai Middle School – Band – Spirit Cup Fundraiser – January 14, 2019 through February 8, 2019

4. Tse Bit Ai Middle School – ASD and Life Skills Classroom – Food Sale, Bake Sale, Spirit Items, Car Washes, and Rummage Sale – September 19, 2018 through May 25, 2019
- D. TOMS Shoes, Giving Partners Company Donation for Newcomb Middle School
- E. Shiprock High School Track and Field and Cross Country Uniforms and Warm-ups Sale
- F. Donation from NM Aviation Aerospace Assn. for 2018 NMAAA STEM Expo in Alamogordo, NM
- G. Per Capita Feeder Routes
- H. Revised SY 18-19 Graduation Dates
- I. RFP Evaluation Results and Recommendations
 1. Unarmed Security Guard Services RFP# 2019-OPT-100
- J. Budget Adjustment Requests
 1. 24109 Preschool IDEA-B – 0013-Initial
 2. 24153 English Language Acquisition – 0012-Transfer
 3. 27103 2009 Dual Credit Instructional Materials/HB2 – 0010-Initial Budget
 4. 28189 GRADS-Child Care – 0008-Initial Budget
 5. 28190 GRADS-Instruction – 0009-Initial Budget
- K. Procurement-Request(s) Over \$60,000

V. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

VI. Reports

- A. Board Member Reports
- B. Superintendent Reports

VII. Requested Action Items and Reports for Next Meeting

VIII. Plus / Delta

IX. Adjourn