



Central Consolidated School District

Shiprock Administration Complex

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A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

September 25, 2019 at 2:00 p.m.

Kirtland Board Room, Kirtland, 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 Matters to discuss Interim Superintendent Contract and Performance Expectations, as permitted under Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

III. Reconvene in Open Session

IV. Possible Action Items

A. Potential Action regarding topics discussed in Executive Session

B. Ratify the September 12, 2019 naming Dr. Dave Goldtooth as Interim Superintendent

C. Combining and Rescheduling the October Work Session and Regular School Board Meeting to Tuesday, October 15, 2019 at 4:30 p.m., Ojo Amarillo Elementary School, Upper Fruitland, NM due to 2019 NIEA Convention in Minneapolis, MN on October 8-12, 2019 as discussed at the Regular School Board Meeting on September 17, 2019

V. Adjourn