



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION

January 10, 2019 at 4:30 p.m.
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
- B. Roberts Rules of Order Protocol and Board Code of Conduct – Randy Manning

II. Comments from the Audience

III. Reports

- A. [2019 Snapdragon Book Foundation Grant Application](#) for Newcomb High School – Pamela Betts
- B. [Dissertation Project for High School Pathway Component](#) to Increase the American Indian Public Health Workforce – Heather Dreifuss
- C. Healthier US Schools Challenge Bronze Award to CCSD Elementary Schools – Cheryl George and Margene Purcella
- D. [Donation for Coats for Kids by Melloy Honda and Koats for Kids from KOAT](#) Channel 7 News – Kristy Stock
- E. [Memorandum of Understanding](#) between Johns Hopkins University on behalf of its Bloomberg School Public Health Center for American Indian Health and Central Consolidated School District – Laura Huish
- F. [Johnson O'Malley Indian Education Report](#) and [Expenditures](#) – Dr. Berlinda Begay
- G. Accounts Payable Disbursements – Kyle Archibeque and D'rese Sutherland
 1. [Disbursement Listings](#)
 2. [Outstanding Checks Listings](#)
 3. [Expenditure Report](#)
 4. [Revenue Report](#)
- H. Budget Adjustment Requests – Kyle Archibeque and D'rese Sutherland
 1. [25184 Indian Ed Formula Grant](#) – 0038-Maintenance

IV. Discussion

- A. Items for the January 15, 2019 Regular School Board Meeting

V. Adjourn