



# CENTRAL CONSOLIDATED SCHOOL DISTRICT #22

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## SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM  
February 10, 2010 – 6:30 p.m.

### MINUTES

#### School Board Members

Hoskie Benally, Jr., President (*absent*)  
Elayne Lowe, Vice-President  
Dorothy Redhorse, Secretary  
Bernice Benally, Member  
Randy Manning, Member

#### Administrators

Gregg Epperson, Superintendent  
Sharon Jensen, Assistant Superintendent  
Tim Kienitz, Assistant Superintendent

#### I. Call Meeting to Order and Verify Quorum Present through a Roll Call

A. Board President, Hoskie Benally, Jr., called the meeting to order and verified that a quorum was present through a roll call at 6:55 p.m.

#### II. Board meets with Cabinet Review 2009-10 Board Goals

A. Review progress from Facility Master Planning Steering Committee and Community Dialogue Meetings.

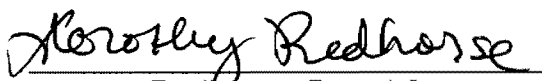
#### III. Action Items

A. Motion by Bernice Benally, second by Dorothy Redhorse to approve Amended and Restated Riverview Golf Course Transfer Agreement. *Motion carried, 4-0.*

#### IV. Adjourn

Motion by Elayne Lowe, second by Bernice Benally to adjourn the Special Board meeting at 8:30 p.m. *Motion carried, 4-0.*

Respectfully Submitted,

  
Dorothy Redhorse, Board Secretary

Gregg Epperson, Superintendent of Schools