



CENTRAL CONSOLIDATED SCHOOL DISTRICT # 22

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REGULAR SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
July 19, 2011 – following the Work Session Meeting

MINUTES

School Board Members

Matthew Tso, President
Bernice Benally, Vice-President
Lupita White, Secretary
Hoskie Benally, Jr., Member
Randy Manning, Member

Administrators

Don Levinski, Interim Superintendent
Pandora Mike, Dir. of Curr., Instr. & Staff Dev.
Abena McNeely, Dir. of Admin. & Student Success
Gary Martinez, Director of Accounting

I. ROUTINE MATTERS

- A. Board President, Matthew Tso called the meeting to order and verified that a quorum was present through a roll call at 8:20 p.m.

II. CONSENT AGENDA

- A. Motion by Bernice Benally, second by Randy Manning to approve the Consent Agenda to move item D – Memorandum of Agreement between Navajo Nation and CCSD to August agenda meeting. *Motion carried, 5-0.*

III. REQUESTED REPORTS FOR NEXT MEETING

Memorandum of Agreement between Navajo Nation and CCSD
Research of the Doctoral Dissertation as an Action Item
Minutes Policy /Proposed Policy/Records Retention
Bonding Report with Charles Casey
Update on Lease Agreement

IV. PLUS / DELTA

Strengths (+):

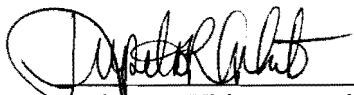
Changes (Δ):

Community members present
Lupita White being education thru training as a first year Board member
Comments from the Audience

V. ADJOURN

Motion by Bernice Benally second by Lupita White to adjourn the Regular School Board meeting at 8:39 p.m. *Motion carried, 5-0.*

Respectfully Submitted,



Lupita R. White, Board Secretary