

CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex

P.O. Box 1199, Shiprock, NM 87420

US Hwy 64 Old High School Rd

Administration • 505-368-4984 • Fax 505-368-5232

Weaving Traditional Wisdom and Modern Knowledge

BOARD RETREAT

Kirtland Board Room, Kirtland, NM

July 29, 2016 – 5:30 p.m.

School Board Members

Randy Manning, *President*
Adam J. Begaye, *Vice-President (absent)*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member (absent)*

Administrators

Dr. Colleen W. Bowman, Interim Superintendent
Dr. Rebecca Benedict, Director of Curriculum & Instruction
Eric James, Director of Facilities
Amanda Sutherland, Director of EPO
Herbie Clichee, Director of Finance

MINUTES

I. ROUTINE MATTERS

A. Board President, Randy Manning called the meeting to order at 5:46 p.m.

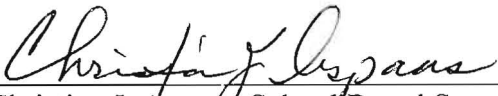
II. REPORTS

- A. Purpose to review and develop the District vision, mission, values and goals and to align district divisions to reflect the direction of the Board.
1. Introduction, Guidelines, Purpose & Expected Outcomes
 2. Reflection of SY 15-16
 3. Vision: "Who Are We Going To Be?"
 4. Mission: "What is Our Reason For Being? Our True Purpose for Existing?"
 5. Expectations for Tomorrow's Session

III. ADJOURN

Board Retreat adjourn at 8:21 p.m.

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
P.O. Box 1199, Shiprock, NM 87420
US Hwy 64 Old High School Rd
Administration • 505-368-4984 • Fax 505-368-5232

Weaving Traditional Wisdom and Modern Knowledge

BOARD RETREAT
Kirtland Board Room, Kirtland, NM
July 30, 2016 – 8:00 a.m.

School Board Members

Randy Manning, *President*
Adam J. Begaye, *Vice-President (absent)*
Christina J. Aspaas, *Secretary*
Ruthda W. Thomas, *Member*
Charlie T. Jones, Jr., *Member*

Administrators

Dr. Colleen W. Bowman, Interim Superintendent
Dr. Rebecca Benedict, Director of Curriculum & Instruction
Eric James, Director of Facilities
Amanda Sutherland, Director of EPO
Herbie Clichee, Director of Finance
Dr. Pandora Mike, Director of Support Services

MINUTES

I. ROUTINE MATTERS

A. Board President, Randy Manning called the meeting to order at 8:15 a.m.

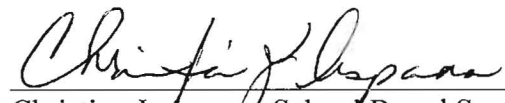
II. REPORTS

- A. Review of Friday's Work
1. Values – “What Are the Beliefs We Expect All CCSD Employees & Board to Uphold?”
 2. Expectations – “What Are the Overarching Aspirations Necessary to Align Division Work with Our Vision, Mission, and Values?”
 3. Human Resources Report
 4. Finance Report
 5. Curriculum and Instruction Report
 6. Exceptional Program Report
 7. Facilities Report
 8. District Support Services
 9. Review and Refinement of Board Vision and Mission

III. ADJOURN

Board Retreat adjourn at 3:00 p.m.

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary