



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

A Community of Learners Dedicated to Building Lives

SPECIAL SCHOOL BOARD MEETING

Shiprock Board Room, Shiprock, NM
November 30, 2018 at 4:00 p.m.

MINUTES

School Board Members

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

Administrators

Terrian Benn, Interim Superintendent

I. CALL MEETING TO ORDER AND VERIFY QUORUM PRESENT THROUGH A ROLL CALL

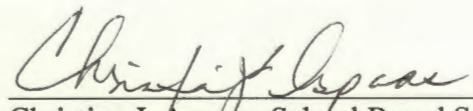
- A. Board President, Adam J. Begaye called the meeting to order and verified that a quorum was present through a roll call at 4:39 p.m.

II. STRATEGIC PLAN BRIEFING

- A. Germaine Chappelle briefing discussed the status of the District scope of work of strategic planning of PNM closure.

Sheldon Pickering left the Special School Board meeting at 5:31 p.m. and no quorum to adjourn the meeting.

Respectfully Submitted,


Christina J. Aspaas, School Board Secretary