



# *Central Consolidated School District*

Shiprock Administration Complex

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**A Community of Learners Dedicated to Building Lives**

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## **WORK SESSION**

**June 15, 2017 at 6:30 p.m.**

Shiprock Board Room, Shiprock, NM

## **A G E N D A**

### **I. Routine Matters**

Call Meeting to Order

### **II. Comments from the Audience**

### **III. Reports**

- A. Unique Trip Request
  - 1. [Kirtland Central High School](#) – Boys Soccer – Show Low High School Boys Soccer Division IV Invitational – Show Low, AZ – September 8, 2017 through September 9, 2017 – Ben Tensay
- B. [Technology RFP for Two 1GB Wide Area Network Connection](#) – Rick Nussbaum
- C. Pre-K Application Ratification – Kristy Stock
- D. [2016-2017 Title I School Improvement Applications](#) – Kristy Stock
- E. [2017-2018 Title I Application](#) – Kristy Stock
- F. [2017-2018 Title II Application](#) – Kristy Stock
- G. [2017-2018 Part-Time Employee Resolution](#) – Marilyn Wilson
- H. [2017-2018 IDEA-B Application](#) – Dr. Eudore Camata and Amanda Sutherland
- I. [Quality of Education Survey 2017](#) – Milo McMinn
- J. [District Athletic Handbook Revision](#) – Ben Tensay
- K. [Navajo Youth Risk Behavior Survey \(NYRBS\) Fall 2017](#) – Amanda Sutherland
- L. Cultural Assistant Team (CAT) Report – Amanda Sutherland
- M. [JOM](#) and [Title VII](#) Report – Dr. Berlinda Begay
- N. [Travel Procedures Overview](#) – Cheryl Thompson
- O. [Permanent Cash Transfer Request](#) – Cheryl Thompson
- P. [2017-2018 School District Operating Budget](#) – Cheryl Thompson and D'rese Sutherland
- Q. 2017-2018 Salary Schedule – Cheryl Thompson
- R. Accounts Payable Disbursements – Cheryl Thompson
  - 1. [Outstanding Checks](#)
  - 2. [Check Register](#)
  - 3. [Vendor Listing](#)
  - 4. [Purchasing Card](#)
- S. [Budget Adjustments and Journal Entries](#) – Cheryl Thompson
  - BARs Report
    - 1. [29102 Private Dir Grants \(Categorical\)](#) – 0092-Increase

- 2. [29102 Private Dir Grants \(Categorical\)](#) – 0113-Increase
- T. [Items Over \\$60,000](#) – Cheryl Thompson
- U. Monthly Fiscal Report – Cheryl Thompson
  - 1. [Expenditures – General Fund 11000-23000](#)
  - 2. [Expenditures – Grants, Capital, and Debt Services](#)
  - 3. [Revenue – General Fund 11000-23000](#)
  - 4. [Revenue – Grants, Capital, and Debt Services](#)
- V. [Open Meetings Act Resolution and Regular School Board/Work Session Meeting Schedule for SY 2017-2018](#) – Dr. Rebecca Benedict

**IV. Discussion**

- A. Items for the June 20, 2017 Regular School Board Meeting

**V. Adjourn**