



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

BOARD RETREAT

September 14-15, 2018

Quality Center for Business , Room 5020

San Juan College, Farmington, NM

A G E N D A

FRIDAY, SEPTEMBER 14, 2018 – DAY ONE

******* Elected Official Update and Breakfast (8:15 AM TO 9:30 AM)**

I. ROUTINE MATTERS

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Board Retreat Goals and Roles and Responsibilities– Randy Manning

II. CONVENE IN EXECUTIVE SESSION: DISCUSS PENDING AND/OR THREATENED LITIGATION AND LEGAL STRATEGY ASSOCIATED WITH THE CLOSURE OF THE SAN JUAN GENERATING STATION, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

III. RECONVENE IN OPEN SESSION

LUNCH - (12:00 PM to 1:00 PM)

IV. REPORTS

- A. **1:00 PM to 1:15 PM** – Presentation on Early College High School at San Juan College, Don Loret, Principal and Students.
 - **1:15 PM to 1:30 PM** – Questions/Input from the Board
- B. **1:30 PM to 1:45 PM** – Updates on Johnson O’Malley Indian Education Program and Related Programs
 - **1:45 PM to 2:00 PM** – Questions/Input from the Board
- C. **2:00 PM to 2:30 PM** – What is going well at CCSD programs-by-program?
 - **2:30 PM to 2:45 PM** – Questions/Input from the Board

BREAK – (2:45 PM to 3:00 PM)

D. **3:00 PM to 3:45 PM** – What consequences will CCSD and the Community experience if PNM closes SJGS? What are the challenges CCSD is facing separate from SJGS closure? What impacts is CCSD already experiencing?

➤ **3:45 PM to 4:00 PM** – Questions/Input from the Board

E. **4:00 PM to 4:15 PM** – What is our current mission?

F. **4:15 PM to 5:30 PM** – In addition to our current mission, what else should we be doing to help our students, families, and community through this crisis? What is our resources and how do we best utilize them to achieve our goals?

V. **ADJOURN**



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

BOARD RETREAT

September 14-15, 2018

**Quality Center for Business, Room 5020
San Juan College, Farmington, NM**

A G E N D A

SATURDAY, SEPTEMBER 15, 2018 – DAY TWO

8:30 AM TO 9:30 AM - BREAKFAST

I. ROUTINE MATTERS

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

II. CONVENE IN EXECUTIVE SESSION: DISCUSS PENDING AND/OR THREATENED LITIGATION AND LEGAL STRATEGY ASSOCIATED WITH THE CLOSURE OF THE SAN JUAN GENERATING STATION, AS PERMITTED UNDER SECTION 10-15-1(H)(7) OF THE NEW MEXICO OPEN MEETINGS ACT

III. RECONVENE IN OPEN SESSION

IV. DISCUSSION

A. Recommendations from Interim Superintendent Benn addressing the dire consequences to the District, and the students and families of CCSD caused by the potential closure of SJGS;
Presentation of Proposed Resolution regarding SJGS Closure

LUNCH – (12:00 PM to 1:00 PM)

V. ACTION TEM

A. Strategic plan to address dire consequences to the District and the students and families of CCSD caused by the potential closure of SJGS

VI. ADJOURN