



CENTRAL CONSOLIDATED SCHOOL DISTRICT

District Administration Complex
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A Community of Learners Dedicated to Building Lives

WORK SESSION / REGULAR SCHOOL BOARD MEETING **INDIAN EDUCATION MEETING (SCHOOL BOARD AS IEC)

March 14, 2019 at 2:00 p.m.
Newcomb Middle School, Newcomb, NM

A G E N D A

I. Routine Matters

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Pledge of Allegiance
- C. Prayer
- D. Board of Education Election of Officers
- E. Agenda Review
- F. Approve Agenda
- G. Roberts Rules of Order Protocol and Board Code of Conduct – Randy Manning

II. Comments from the Audience

III. **Johnson O'Malley Indian Education Report

- A. [Johnson O'Malley Indian Education Presentation](#) – Dr. Berlinda Begay
- B. New Mexico Association of Bilingual Education Donation to Culture Heritage Department – Dr. Berlinda Begay
- C. Student Leadership Institute by Kirtland Middle School – Cheryl Benally

IV. **Indian Education Committee Report (School Board as IEC)

- A. [JOM Checks Written Expenditure Report](#) – Dr. Berlinda Begay
- B. [Title VI Checks Written Expenditure Report](#) – Dr. Berlinda Begay

V. Reports

- A. [Presentation – How to Conduct a Superintendent Evaluation](#) by Dr. Hugh Prather
- B. [District 90-Day Action Plan](#) – Rick Horaeck
- C. NM Department of Health Donation to Kirtland Central High School Mentoring Program – Brian Joe
- D. [Navajo Mine Donation of Tool Boxes](#) – Milo McMinn
- E. [Kirtland Internet Circuit and the Category 2 E-Rate Funding](#) – Rick Nussbaum
- F. [Per Capita Feeder Agreement](#) – Cindy Theodore
- G. Donation from San Juan County Commissioner for Kirtland Central High School Baseball Field Parking Lot Improvement – Candice Thompson
- H. Donation of used Handheld Radios for School Security from Ben McGaha – Candice Thompson
- I. [Annual Financial Report FY 2017-2018](#) – Kyle Archibeque

- J. Accounts Payable Disbursements – Kyle Archibeque
 - 1. Disbursement Listing – [Operational](#) and [Activities](#)
 - 2. Outstanding Check Listing – [Operational](#) and [Activities](#)
 - 3. Expenditure Report – [General Funds](#), [Grants](#), [Capital Outlay & Debt Services](#)
 - 4. Revenue Report – [General Funds](#), [Grants](#), [Capital Outlay & Debt Services](#)
- K. [Budget Adjustments and Journal Entries](#) – Kyle Archibeque
 - 1. [11000 Operational](#) – 0098-Increase
 - 2. [24109 Pre-school IDEAB](#) – 0097-Transfer
 - 3. [31200 Public School Capital Outlay](#) – 0099-Initial Budget

VI. Consent Agenda

- A. Approve Minutes for March 1, 2019 Regular School Board
- B. JOM Checks Written and Title VI Checks Written Expenditures
- C. New Mexico Association for Bilingual Education Donation to the Culture Heritage Department
- D. NM Department of Health Donation to Kirtland Central High School Mentoring Program
- E. Navajo Mine Donation of Tool Boxes
- F. Kirtland Internet Circuit and the Category 2 E-Rate Funding
- G. Per Capital Feeder Agreement
- H. Donation from Hasting, Sandblasting, Painting, and Coating for Bond Wilson Technical Center welding room floor materials
- I. Donation from San Juan County Commissioner for Kirtland Central High School Baseball Field Parking Lot Improvement
- J. Donation of used Handheld Radios for School Security from Ben McGaha
- K. Budget Adjustments and Journal Entries
 - 1. 11000 Operational – 0098-Increase
 - 2. 24109 Pre-School IDEAB – 0097-Transfer
 - 3. 31200 Public School Capital Outlay – 0099-Initial Budget

VII. Items pulled from Consent Agenda for Discussion

- A.
- B.
- C.

VIII. Reports

- A. Board Member Reports
- B. Superintendent Reports

IX. Requested Action Items and Reports for Next Meeting

X. Plus / Delta

XI. Adjourn