



# **CENTRAL CONSOLIDATED SCHOOL DISTRICT**

District Administration Complex  
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*A Community of Learners Dedicated to Building Lives*

## **REGULAR SCHOOL BOARD MEETING**

**September 15, 2020 at 2:00 p.m.**  
Shiprock Board Room, Shiprock, NM

**So as to comply with the Governor's Social Distancing Orders and consistent with Guidelines from the State Attorney General, this event will only be available to the public via Live Feed on the Board's Facebook: <https://www.facebook.com/CCSDSchoolBoard> – this meeting is closed to in-person public participation**

## **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. Agenda Review
- E. Approve Agenda

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

### **III. General Comments from the Board**

### **IV. Reports**

- A. 2019 Graduation Plans – Daniel P. Benavidez
- B. Indian Education Affairs Interim Committee Report from Santa Fe
- C. Discussion of Technology process and projected timeline – Rick Nussbaum
- D. Discussion and Possible Action consideration of Hybrid situation
- E. Budget Adjustments and Journal Entries – Kyle Archibeque
  - 1. [24119 21<sup>st</sup> Century Community Learning Centers 2008-2014](#) – 0021-Initial Budget

### **V. Review Consent Items (See IV below) and Items pulled from Consent Agenda for Discussion**

### **VI. Consent Agenda**

- A. Approve Minutes for August 18, 2020 Regular School Board, August 20-21, 2020 Board Retreat, and September 10, 2020 Work Session
- B. KCHS JROTC Midway USA Foundation Grant
- C. North American Coal – Bisti Fuels Donation
- D. Procurement – Request(s) Over \$60,000

- E. Budget Adjustments and Journal Entries
  - 1. 24119 21<sup>st</sup> Century Community Learning Centers 2008-2014 – 0021-Initial Budget
  - 2. 25184 Indian Ed Formula Grant – 0016-Increase
  - 3. 27107 GOB Library – 0018-Increase
  - 4. 27150 Indian Education Act – 0017-Initial Budget
  - 5. 29102 Private Dir Grants (Categorical) – 0020-Initial Budget

**VII. Convene in Executive Session: Discussion on Pending and/or Threatened Litigation regarding Legal Matters concerning Impact Aid, as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act**

**VIII. Reconvene in Open Session**

**IX. Reports**

- A. Board Member Reports
- B. Superintendent Reports

**X. Requested Action Items and Reports for Next Meeting**

**XI. Plus / Delta**

**XII. Adjourn**