



**Thursday, April 17, 2025
BOARD RETREAT MEETING**

**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 MEETING
10:00 a.m. - 6:30 p.m.
Randy J Manning Board Room, Kirtland, NM**

**The Board Retreat Meeting will be broadcasted through Live Stream on the Central Consolidated School District's YouTube Channel:
<https://www.youtube.com/c/CentralConsolidatedSchoolDistrict>.**

1. ROUTINE MATTERS:

- A. Call Meeting to Order and Verify Quorum Present through a Roll Call
- B. Welcome and Prayer

2. REPORTS:

- A. Legal Overview of Board's Role in District Governance by Germaine Chappelle
- B. Background and Discussion on District Challenges and Priorities by Germaine Chappelle
- C. Federal and State Legislative Updates by Germaine Chappelle
- D. Status of Leases with the Navajo Nation by Germaine Chappelle
- E. Board Discussion on Policies and Policy Updates by Germaine Chappelle

3. EXECUTIVE SESSION:

- A. Convene in Executive Session: Discussion on Personnel Matters regarding the Board's Goal and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act
- B. Reconvene in Open Session stated that the board has discussed in the executive session only the subject identified in the agenda as the reason for which the meeting was closed: Discussion on Personnel Matters regarding the Board's Goal and Expectations of the Superintendent, as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

4. DISCUSSION AND POSSIBLE ACTION

- A. Board Discussion and Possible Action on Strategic Plan and District Priorities
- B. Determine next Board Retreat and Topics

5. ADJOURNMENT:

A. Adjourn the Board Retreat Meeting