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 District’s Facebook – this meeting is closed to in-person public participation.

May 1, 2020 at 1:00 p.m.
Shiprock Board Room, Shiprock, NM and via teleconference

AGENDA

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

II. Convene in Executive Session:
   1. Discussion on Limited Personnel Matters regarding Personnel that have been placed on Administrative Leave for greater than 3 weeks as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act;
   2. Discuss Pending and/or Threatened Litigation associated with Personnel that have been placed on Administrative Leave for greater than 3 weeks as permitted under NMSA 1978, Section 10-15-1(H)(7) of the New Mexico Open Meetings Act;
   3. Discuss Limited Personnel Matters regarding 1) Discussion of Achievement of assigned Expectations and Goals assigned to Superintendent; 2) Additional Expectations and goals of the Superintendent as permitted under NMSA 1978, Section 10-15-1(H)(2) of the New Mexico Open Meetings Act

III. Reconvene in Open Session

IV. Possible Action Item on matters discussed in Executive Session

V. Report, Discussion and Possible Board Action regarding Strategic Plan, consideration and Board priorities pertaining to Budget and Organizational Chart for current School Year 19-20 and School Year 20-21

VI. Adjourn