



# **Gallup McKinley County Schools**

## **Special Meeting**

**Wednesday, April 25, 2018 10:00 AM**

### **Mission Statement**

*To provide leadership by setting direction and establishing priorities and policies for the district's students, parents, and staff by modeling and using a systems approach to continuous improvement.*

# **Agenda of Special Meeting**

## **The Board of Education Gallup McKinley County Schools**

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A Special meeting of the Board of Education of Gallup McKinley County Schools will be held April 25, 2018, beginning at 10:00 AM in the Cultural Education Conference Room of the Student Support Center, 640 Boardman, Gallup, NM 87301.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

**1. Call to Order - Pledge of Allegiance/NM Pledge - Roll Call**

**2. Approval of Agenda**

**3. Approval of Consent Agenda Items (3a)**

- A. Approval of Memorandum of Agreement for Dual Enrollment between Navajo Technical University and Gallup McKinley County School District - CONSENT

**4. New Business**

- A. Approval of Award RFP-343-18WF as recommended by staff - ACTION
- B. Approval of Award ITB-346-18WF as recommended by staff - ACTION
- C. Approval of Agreement Modified to 2018-19 School Calendar and Salary Change - ACTION
- D. Approval of Settlement with Charter School on Appeal to PED or issuance of notice of contemplated action on revocation or seeking alteration of Charter School Contract - ACTION
- E. Approval of discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary - ACTION

**5. Executive Session**

- A. Communications with Legal Counsel Regarding Pending or Threatened Litigation regarding appeal by charter school to PED on amendment sought to charter school

contract and regarding the future of charter school contract, and discussion of resolution of appeal by Charter School. In addition, discussion of amending and extending the Superintendent's employment contract, as permitted under Section 10-15-1(H)(7) of the New Mexico Open Meetings Act.

**B. Report on Executive Session**

1. Action: Settlement with Charter School on Appeal to PED or issuance of notice contemplated action on revocation or seeking alteration of Charter School Contract
2. Action: Discussion and action to amend and extend the Superintendent's employment contract, including its terms and salary.

**6. Adjourn**

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