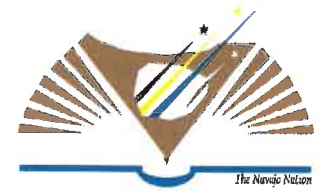




NAVAJO NATION BOARD OF EDUCATION
 PROPOSED AGENDA
 REGULAR MEETING



Thursday, September 2, 2021 at 9:00 a.m.

Jonathan Nez
 President

Myron Lizer
 Vice-President

Via-Teleconference

(Call-in: 1-346-248-7799, Mtg ID: 848-4517-3805, PW: 701046)

PRESIDING: Priscilla B. Manuelito, President
 Spencer W. Willie, Vice President

PLACE: Department of Diné Education, Window Rock, AZ

The Navajo Nation Board of Education has the right to call an executive session if necessary, to discuss personnel, legal and confidential matters.

1. CALL MEETING TO ORDER:

2. ROLL CALL:

Priscilla B. Manuelito	Sharon Toadecheenie	Andrea K. Thomas	Joan A. Gray
Spencer W. Willie	Freda Nells	Marlene Burbank	Emerson John
Dr. Victoria Yazzie	Dr. Henry Fowler	Dr. Pauletta White	

3. INVOCATION:

4. INTRODUCTION:

5. APPROVAL OF AGENDA:

6. PUBLIC COMMENT (3 MINUTES OR LESS): *(Requires a Public Comment Form)*

7. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS): *(Motion, Second, and Vote Each Items)*

- A. Approve the NNBOE Meeting Minutes: July 30-Special and August 5-Regular and August 27-Special by Linda Yazzie.
- B. Resolution: Relating to Education; Approving Amendments to the Plan of Operation for the Office of the Navajo Nation Library by Donovan Pete.
- C. Resolution: Relating to Education; Supporting and Approves Dr. Olivia Lindly to Conduct Research and College Data on Navajo Head Start for the Research Study Entitled "Parents Taking Action to Improve Autism Services Access for Navajo Families in Northern Arizona: Intervention Adaptation and Pilot Trial" by Dr. Elvira Bitsoi.
- D. Resolution: Relating to Education; Approving the Revised Diné Language Proficiency Assessment ("DLPA") by Vera Johnson.
- E. Resolution: Relating to Education; Approving the Revised Diné Language and Culture Assessment ("DLCA") for Certification of Navajo Language Teachers by Vera Johnson.
- F. Resolution: Relating to Education; Rescinding Resolution #NNBEAP-614-2020, "Recommending and Empowering the NN Office of Diné Accountability and Compliance to Promote and Support Implementation of the Board of Education Resolution NNBEMA-611-2020 through Policy Guidance" by Darrick Franklin.
- G. Resolution: Relating to Education; Requesting That the Navajo Nation Council to Require That All Schools Operating Within the Navajo Nation to Immediately Adopt COVID-19 Vaccination Requirement by Patricia Gonnie.

H. Resolution: Relating to Education; Assumption of Control of the Shonto Preparatory School, Inc., Pursuant to 2 N.N.C. §1803(H), 10 N.N.C. §§106(G) (1)(a), §107(B)(8) by Darrick Franklin.

8. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Department of Diné Education, Acting Superintendent's Report by Patricia Gonnie.
- B. Navajo Head Start Report, Assistant Superintendent by Dr. Elvira Bitsoi.
- C. Gallup McKinley County School Report by Priscilla Benally.

9. BOARD BUDGET REPORT/ATTENDANCE/BOARD TRAVEL:

- A. FY 2021 Budget Report and Attendance Report by Linda Yazzie.

10. ANNOUNCEMENTS:

11. NEXT BOARD MEETING: (Via-Teleconference)

- October 7, 2021 at 9:00 a.m., NNBOE Regular Meeting

12. ADJOURNMENT:

APPROVE TO POST AGENDA

Pat Gonnie

Patricia Gonnie, Acting Superintendent of Schools
DEPARTMENT OF DINÉ EDUCATION

9.1.21

Date