

## NAVAJO NATION BOARD OF EDUCATION SPECIAL MEETING AGENDA

Tuesday, October 9, 2021 at 4:00 p.m.



Myron Lizer Vice-President

Via-Teleconference Join Zoom Meeting

https://us02web.zoom.us/j/84526557663?pwd=ZTRaR0FPcWJ1czl5SzdtZy9FMFVOdz09

Call in: 253-215-8782 or 346-248-7799 or 669-900-9128 Meeting ID: 677 859 1449 Passcode: 027734

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 Benally	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. EXECUTIVE SESSION:
  - A. Convene in Executive Session Limited Personnel Matter; Discussion with Attorney
  - B. Reconvene in Open Session
  - C. Possible Action item on Matters Discussed in Executive Session:

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- 7. NEXT BOARD MEETING: (Via-Teleconference)
  - December 2, 2021 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)
- **8.** ADJOURNMENT:

APPROVE TO POST AGENDA

Patricia Gonnie, Acting Superintendent of Schools
DEPARTMENT OF DINÉ EDUCATION

11-8-2021

Date