



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
REGULAR MEETING



Thursday, January 6, 2022 at 9:00 a.m.

Jonathan Nez
President

Myron Lizer
Vice-President

Via-Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/6778591449?pwd=aUQ1bkq1RmRWUmpHOERM2Z2T01tQT09>

Call in: 253-215-8782 or 346-248-7799

Meeting ID: 677 859 1449 Passcode: 86515

PRESIDING: Priscilla Benally, 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. PUBLIC COMMENT (3 MINUTES OR LESS): *(Requires a Public Comment Form)*

7. REPORTS/DISCUSSION ON ACTION ITEMS: (15 MINUTES OR LESS):

- A. Approval: NNBOE Meeting Minutes
(1) December 2, 2021 [Regular Meeting](#)

8. REPORTS/DISCUSSION ON ACTION ITEMS:

- A. [Resolution](#): Relating to Education; Supporting and Approving the E-RATE Children’s Internet Protection Act (CIPA) Requirement – Roy Tracey/Tama Nez
 - [Agenda Request Form](#) – Navajo Head Start Resolution – CIPA Requirement
 - [Legal Review](#) CIPA Internet Usage Policy and DODE Acceptable Use Policy
 - NN DODE [Content Filtering](#) Quote (Sacred Wind)

9. EXECUTIVE SESSION:

- A. Convene in Executive Session – Limited Personnel Matter
- B. Reconvene in Open Session

10. DEPARTMENT REPORTS: (15 MINUTES OR LESS)

- A. Department of Diné Education [Superintendent’s Report](#) – Acting Superintendent Patricia Gonnig
- B. Department of Diné Education [Technology Report and Update](#) – Brent Nelson

- C. [Navajo Head Start Report](#) – Acting Assistant Superintendent Roy Tracy
- Education Services [Project Status Report](#)
 - Administrative Services [Project Status Report](#)
 - Financial Services [Project Status Report](#)
 - Financial Services [Job Status Inquiry](#)

11. ANNOUNCEMENTS:

- January 12, 2022 – Arizona 27th Annual Indian Nations and Tribes Legislative Day (Phoenix, AZ)
- February 3, 2022 – New Mexico American Indian Day at the Legislature (Santa Fe, NM)

12. NEXT BOARD MEETING: *(Via-Teleconference)*

- January 7, 2022 (Friday) at 9:00 a.m., NNBOE Special Meeting (Window Rock, AZ/Teleconference)
- February 3, 2022 (Friday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

13. ADJOURNMENT:

APPROVE TO POST AGENDA



Patricia Gonnie, Acting Superintendent of Schools
Department of Diné Education

12-30-2021

Date