



NAVAJO NATION BOARD OF EDUCATION
PROPOSED AGENDA
SPECIAL MEETING



Friday, January 21, 2022 at 4:00 p.m.

Jonathan Nez
President

Myron Lizer
Vice-President

Via-Teleconference

Join Zoom Meeting

<https://us02web.zoom.us/j/6778591449?pwd=aUQ1bkg1RmRWUmpHOERMR2Z2T01tQT09>

Call in: 253-215-8782 or 346-248-7799 or 669 900 9128

Meeting ID: 677 859 1449 **Passcode:** 86515

PRESIDING: Priscilla Benally, President Spencer W. Willie, Vice President
PLACE: Twin Arrows Navajo Casino Resort, Twin Arrows, AZ (Teleconference)

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
- B. Reconvene in Open Session

7. REPORTS/DISCUSSION ON ACTION ITEMS:

- A. Approval of [Superintendent of Schools Agreement](#)
 - Resolution [CJA-02-22](#)

8. ANNOUNCEMENTS:

- A. February 4, 2022 – New Mexico American Indian Day at the Legislature (Santa Fe, NM)

9. NEXT BOARD MEETING: (Via-Teleconference)

- A. February 3, 2022 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Window Rock, AZ/Teleconference)

10. ADJOURNMENT:

APPROVE TO POST AGENDA



Dr. Harold G. Begay, Superintendent of Schools
Department of Diné Education

1-19-2022

Date