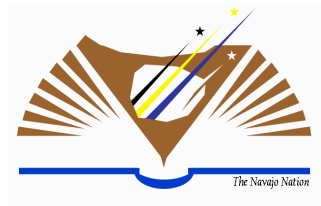




**Navajo Nation Board of Education
 Department of Diné Education
 Proposed Agenda
 Regular Meeting
 April 14, 2017 at 10:00 a.m.**



Russell Begaye
President

Jonathan Nez
Vice-President

Presiding: **Bennie Begay, President**
 Gloria Johns, Vice-President

Place: **Department of Diné Education, Sunrise Conference Room #217, Window Rock, AZ**

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

- 1. Call Meeting to Order:**
- 2. Roll Call:** ___ Bennie Begay ___ Dr. Pauline M. Begay ___ Dr. Bernadette Todacheene
 ___ Gloria Johns ___ Dolly C. Begay ___ Marlene Burbank
 ___ Delores Greyeyes ___ Patrick D. Lynch
- 3. Invocation:**
- 4. Introduction:**
- 5. Approval of Agenda:**
- 6. Public Comment (3 minutes or less)**
- 7. Discussion and Possible Approval of Meeting Minutes:**
 - A. April 1, 2016, Regular Meeting
 - B. February 3, 2017, Regular Meeting
 - C. February 6, 2017, Special Meeting
 - D. February 8, 2017, Special Meeting
 - E. March 3, 2017, Regular Meeting
 - F. March 14, 2017, Special Meeting
 - G. March 22, 2017, Special Meeting
 - H. April 3, 2017, Special Meeting
- 8. REPORTS: (*No Motions or Seconds Needed on Reports)**
 - A. Chilchinbeto Community School Status Report (Darrick Franklin and Mary Rule)
 - B. Superintendent’s Report (Dr. Tommy Lewis)
 - C. Report by Program Managers on Goals and Objectives (10 minutes each)
 - Office of Special Education & Rehabilitation Services (Treva Roanhorse)
 - Office of Standards, Curriculum and Assessment Development (Dr. AnCita Benally)
 - Office of Diné School Improvement (Dr. Calvin White)
 - Office of Diné Accountability and Compliance (Darrick Franklin)
 - Office of DINÉ Youth (Ron Duncan)
 - Office of Navajo Nation Library (Irving Nelson)
 - AdvancED Navajo Nation (Dr. Anselm Davis)
 - Office of Education Research and Statistics (Roy Tracy)
 - Office of Navajo Nation Scholarship & Financial Assistance (Rose Graham)
 - Navajo Head Start (Sharon Singer)
 - Johnson O’Malley Program (Eleanor Thomas)

D. NEIS Technology Policies with DoDE Gmail Update (Brent Nelson)

9. OLD BUSINESS:

10. NEW BUSINESS:

- A. Recognition of Two High School Students for Passing the Navajo Nation Seal of Bilingual Proficiency Assessment (Dr. AnCita Benally)
- B. Request to the Health, Education, Human Services Committee to approve a stipend increase for the Navajo Nation Board of Education (Dr. Bernadette Todacheene)
- C. Resolution: Requiring/Mandating that all Bureau of Indian Education-funded schools, including all Navajo Nation authorized Public Law 100-297 Grant and Public Law 93-638 Contract Schools, to Immediately Implement the Diné Content Standards. (Dr. AnCita Benally)
- D. Complete the Contract of DoDE Superintendent of Schools (Bennie Begay) (*Executive Session*)

11. BOARD BUDGET REPORT AND TRAVEL:

- A. FY 2016-2017 Budget Report (Linda Yazzie)

12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

May 5, 2017 at 10:00 a.m., Department of Diné Education, Window Rock, AZ

14. ADJOURNMENT:

Approve to post agenda



Dr. Tommy Lewis, Superintendent of Schools
DEPARTMENT OF DINÉ EDUCATION

4-12-2017

Date