



Navajo Nation Board of Education
 Department of Diné Education
Proposed Agenda
Regular Meeting
 December 2, 2016 at 10:00 a.m.



Russell Begaye
 President

Jonathan Nez
 Vice-President

Presiding: Dr. Pauline M. Begay, President
 Gloria Johns, Vice-President

Place: DoDE Sunrise Conference Room #217, Navajo Education Center, Window Rock, AZ

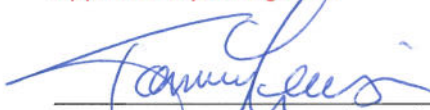
The Navajo Nation Board of Education has the right to call an executive session if necessary to discuss legal and confidential matters.

1. Call Meeting to Order:
2. Roll Call:

___ Dr. Pauline M. Begay	___ Bennie Begay	___ Dr. Bernadette Todacheene
___ Gloria Johns	___ Patrick D. Lynch	___ Delores Greyeyes
___ Marlene Burbank	___ Dolly C. Begay	
3. Invocation:
4. Introduction:
5. Approval of Agenda:
6. Public Comment (3 minutes or less)
7. Discussion and Possible Approval of Meeting Minutes:
8. REPORTS: (**No Motions or Seconds Needed on Reports*)
 - A. Superintendent's Report (Dr. Tommy Lewis)
9. OLD BUSINESS:
10. NEW BUSINESS:
 - A. Reauthorization for Grant Schools (Dr. Tommy Lewis, Dr. Florinda Jackson, Sethalene Roanhorse, Dr. AnCita Benally, Dr. Calvin White, Dr. Anselm Davis, School Administrators and School Board Members)
 - Chilchinbeto Community School, Inc.
 - Hunters Point Boarding School, Inc.
 - B. Resolution: Approval of Plan of Operation for the Navajo Nation Youth Council (Ron Duncan)
 - C. Resolution: Approval of five (5) Pilot Schools with timeline for the new Diné Oral Language Assessment (Dr. AnCita Benally, Verna Thomas and Florian Johnson)
 - D. Discussion on teacher certification office with the State Education Department to be situated at DODE (Dr. Pauline Begay)
 - E. Resolution: Approval of Intergovernmental Agreement with ASU (Dr. Tommy Lewis)
 - F. Set a schedule for the next work session on December 5 & 6, 2016 (Dr. Pauline Begay)
11. BOARD BUDGET REPORT AND TRAVEL:
12. ANNOUNCEMENTS:
13. NEXT BOARD MEETING:

January 6, 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

11-29-16

 Date