



Navajo Nation Board of Education
 Department of Diné Education
Proposed Agenda
Regular Meeting
June 3, 2016 at 10:00 a.m.



Russell Begaye
President

Jonathan Nez
Vice-President

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

Place: Department of Diné Education, 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:**
 - A. January 19, 2016-Regular Meeting
 - B. January 28, 2016-Special Meeting
 - C. February 5, 2016-Regular Meeting
 - D. February 17, 2016-Regular Meeting
 - E. March 4, 2016-Regular Meeting
 - F. March 11, 2016-Special Meeting
 - G. March 14, 2016-Special Meeting
 - H. April 7, 2016-Special Meeting
 - I. April 26, 2016-Special Meeting
 - J. April 28, 2016-Special Meeting
 - K. May 6, 2016-Regular Meeting
8. **REPORTS: (*No Motions or Seconds Needed on Reports)**
 - A. Superintendent's Report (Dr. Tommy Lewis)
 - B. Chilchinbeto Community School, Inc. dropped from Accreditation (Dr. Tommy Lewis)
 - C. Rough Rock Community School, Inc. dropped from Accreditation (Dr. Tommy Lewis)
 - D. Update on Leupp School, Inc. (Dr. Tommy Lewis)
 - E. FY 2017 Budget (Dr. Tommy Lewis)
 - F. Proposal to 638 Contract 32 BIE Operated Schools (Dr. Tommy Lewis)
9. **OLD BUSINESS:**
10. **NEW BUSINESS:**
 - A. Resolution: Supporting and Acknowledging the request to apply for Extend Duration of Services; Continuous Services, and Supplemental Funds as stated in ACF-PI-HS-16-02 from Office of Head Start; this will increase classroom time and extension of school days and is considered "full school day and full year schedule"; Grant proposal will allow continuation

of program services for all enrolled children and their families and to allow program personnel to continue with their employment throughout a School Year (Sharon Singer)

- B. Resolution: Supporting and Acknowledging the request to apply for 1.8% Cost of Living Adjustment from Office of Head Start which is located within Administration for Families and Children under U.S. Health and Human Services in Washington, D.C., for all Program Personnel employed within the program (Sharon Singer)

11. BOARD BUDGET REPORT AND TRAVEL:

- A. FY 2015-2016 Budget Report (Linda Yazzie)
- B. Consideration to attend 2016 Native Innovation Educational Technology Conference at Twin Arrows Casino and Resort, Flagstaff, AZ on June 10-11, 2016 (Bennie Begay)

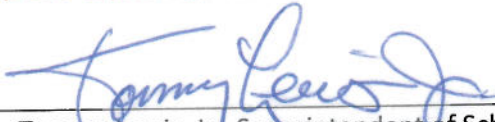
12. ANNOUNCEMENTS:

13. NEXT BOARD MEETING:

- July 1, 2016 at 10:00 a.m., Department of Diné Education, Window Rock, AZ

14. ADJOURNMENT:

Approve to post agenda



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

6-2-2016

Date