



Navajo Nation Board of Education  
 Department of Diné Education  
**Proposed Agenda**  
**Regular Meeting**  
**May 6, 2016 at 10:00 a.m.**



**Russell Begaye**  
**President**

**Jonathan Nez**  
**Vice-President**

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

**Place:** To'Hajiilee-He Community School Board of Education, Inc., To'Hajiilee-He, NM

*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

**8. REPORTS:**

- A. Report on BIE Funded School Audit and Finance (Dr. Rena M. Yazzie)
- B. Superintendent's Report (Dr. Tommy Lewis)
- C. Update Report on SIEG initiative on 638 contract of 32 BIE Operated Schools (Tim Benally)
- D. Clarification on A-Q Reauthorization Guidelines (Dr. Florinda Jackson)

**9. OLD BUSINESS:**

- A. Discussion and possible action of the Schools Reauthorization Results from April 26th and 28th meetings (Dr. Pauline Begay)

**10. NEW BUSINESS:**

- A. Resolution: Approving and Authorizing the Navajo Department of Diné Education to enter into a Partnership Agreement with Navajo Preparatory School, Inc. for the purpose of applying for the Office of Indian Education (OIE) Indian Education Discretionary Grants Programs: Demonstration Grants for Indian Children CFDA Number 84. 299A (Betty Ojay)
- B. Discussion on "What on Prop 123 for Arizona?" (Dr. Pauline Begay)

- C. Consideration to attend 2016 National Indian Education Association Convention and Trade Show in Reno, NV on October 5-8, 2016 (Gloria Johns)

**11. BOARD BUDGET REPORT AND TRAVEL:**

- A. FY 2015-2016 Budget Report (Linda Yazzie)
- B. Request for Local Travel reimbursement for NN Board of Education

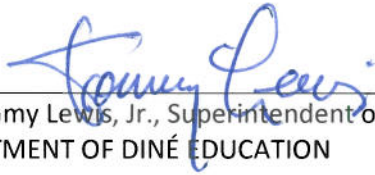
**12. ANNOUNCEMENTS:**

**13. NEXT BOARD MEETING:**

- June 3, 2016 at 10:00 a.m., Department of Diné Education, Window Rock, AZ
- Schedule work session on Title 10 Amendments. When? Where? (Dr. Pauline Begay)

**14. ADJOURNMENT:**

*Approve to post agenda*



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

5-3-16

\_\_\_\_\_  
Date