



Navajo Nation Board of Education
 Department of Diné Education
Proposed Agenda
Special Meeting
April 3, 2017 at 1:00 p.m.



Russell Begaye
 President

Jonathan Nez
 Vice-President

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

Place: DoDE 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 (Board members may participate by telephone)

1. Call Meeting to Order:

2. Roll Call:

- | | | |
|---|--|--|
| <input type="checkbox"/> Bennie Begay | <input type="checkbox"/> Dr. Pauline Begay | <input type="checkbox"/> Dr. Bernadette Todacheene |
| <input type="checkbox"/> Gloria Johns | <input type="checkbox"/> Patrick D. Lynch | <input type="checkbox"/> Marlene Burbank |
| <input type="checkbox"/> Delores Greyeyes | <input type="checkbox"/> Dolly C. Begay | |

3. Invocation:

4. Introduction:

5. Approval of Agenda:

6. REPORTS: (*No Motions or Seconds needed for Reports)

- A. BIE Director Tony Dearman meeting with Department of Diné Education and the Vice President of the Navajo Nation. (ODSI Manager, Dr. Calvin White and Roy Tracy)

7. NEW BUSINESS:

- A. Reaffirming Navajo Nation Board of Education's position to implement Diné School Accountability Plan (DSAP) at all 61 BIE schools located on the Navajo Nation. (Board President, Mr. Bennie Begay)

8. ANNOUNCEMENTS:

9. NEXT BOARD MEETING:

April 14, 2017 at 10:00 a.m., DoDE Sunrise Conference Room, Window Rock, AZ

10. ADJOURNMENT:

Approval to post agenda

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

3-31-17

 Date