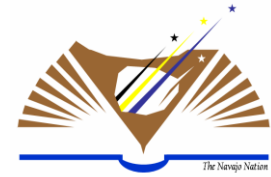




NAVAJO NATION BOARD OF EDUCATION  
AGENDA  
REGULAR MEETING



Thursday, October 3, 2024, at 9:00 a.m. (Local time)  
10:00 a.m. MST

Buu Nygren  
President

Richelle Montoya  
Vice-President

*Via In-Person and Teleconference*  
Join Zoom Meeting

<https://us02web.zoom.us/j/9288717475?pwd=LQnwDxb31inR8bl34aaNvYKWU6s0FO.1&omn=85274057433>

**Call in: 253-215-8782 or 346-248-7799 or 669 900 9128 or 719 359 4580**  
**Meeting ID: 928 871 7475 Passcode: 86515**

**PRESIDING:** Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary  
**PLACE:** Little Singer Community School, 6 miles S. Birdsprings Chapter House, HC 61 Winslow, AZ 86047

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

**1. CALL MEETING TO ORDER:**

**2. ROLL CALL:**

<input type="checkbox"/> Dr. Pauletta White	<input type="checkbox"/> Sharon Toadecheenie	<input type="checkbox"/> Nadine M. Chatto
<input type="checkbox"/> Andrea K. Thomas	<input type="checkbox"/> Freda K. Nells	<input type="checkbox"/> Spencer W. Willie
<input type="checkbox"/> Dr. Henry Fowler	<input type="checkbox"/> Joan A. Gray	<input type="checkbox"/> Emerson John

**3. INVOCATION:**

**4. INTRODUCTION:**

**5. APPROVAL OF AGENDA:**

**6. PUBLIC COMMENT (3 MINUTES OR LESS):** *(Requires a Public Comment Form)*

**7. REPORTS/DISCUSSION ON ACTION ITEMS:** *(15 MINUTES OR LESS):*

- A. Approval: Minutes – September 16, 2024, Special Board Meeting
- B. Approval: Resolution - Relating to Education and Research; Approving and Supporting the Research of Oliver Tapaha and the University Council for Educational Administration’s (UCEA) Voices From the Field 5 Research Project
- C. Approval: Resolution - Return to In-Person Meetings for NNBOE meetings; Amending the Board Operating Procedures

**8. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.)**

- A. Compensation and Other Matters – Bonus Payment Request
- B. Legal and Personnel Matters

**9. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session**  
**A. Approval of Bonus Payment – Roy Tracy, Acting Superintendent of Schools**

**10. REPORTS: (15 MINUTES OR LESS)**

- A.** Navajo Nation Legislative Update on Educational Initiatives – Dr. Andy Nez
- B.** Superintendent Report – Roy Tracy
- C.** Diné Bi Olta School Board Association, Inc. Quarterly Report (September 2024) – Jordan Etcitty
- D.** NNBOE Budget Status Report

**11. ANNOUNCEMENTS:**

- Northern Navajo Nation Fair, October 3-6, 2024, Shiprock, New Mexico
- National Indian Education Association (NIEA) Convention & Trade Show, October 9-12, 2024, Palm Springs, California
- Western Navajo Nation Fair, October 17-20, 2024, Tuba City, Arizona
- Veteran's Day (Monday), November 11, 2024
- Thanksgiving and Navajo Nation Family Day, (Thursday/Friday), November 28-29, 2024
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**12. NEXT BOARD MEETING:**

- November 7, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)
- December 5, 2024 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)

**13. ADJOURNMENT:**