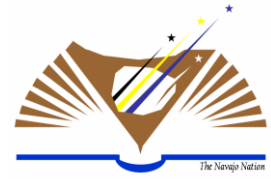




NAVAJO NATION BOARD OF EDUCATION
AGENDA
REGULAR MEETING

Thursday, December 5, 2024, at 9:00 a.m.



Buu Nygren
President

Richelle Montoya
Vice-President

Via In-Person and Teleconference
Join Zoom Meeting
[Meeting Link](#)

Meeting ID: 599 867 6219 Passcode: NNBOE

PRESIDING: Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto, Secretary
PLACE: Department of Diné Education, Sunrise Conference Room, Window Rock, Arizona 86515

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:

___ Dr. Pauletta White
___ Andrea K. Thomas
___ Dr. Henry Fowler

___ Sharon Toadecheenie
___ Freda K. Nells
___ Joan A. Gray

___ Nadine M. Chatto
___ Spencer W. Willie
___ 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](#) – November 14, 2024, Special Board Meeting
- B. Resolution: Approval of Reaffirmation of 638 Approved by the Prior Board
- C. Resolution: Approval of [Navajo Nation Department of Diné Education Organizational Chart](#)
- D. Relating to Education; Approval of Updates to the [Navajo Nation Department of Diné Education Tribal Consultation Guide](#)

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

- A. Legal and Personnel Matters

9. RECONVENE IN OPEN SESSION; Action Item(s) Resulting from Executive Session

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

- A. Anderson Yazzie Jr., [Office of Diné Accountability and Compliance](#)
- B. Roy Tracy, Acting Superintendent of Schools
- C. Dr. Florinda Jackson, [Navajo Head Start](#)

D. NNBOE Budget Status Report

11. ANNOUNCEMENTS:

- Christmas (Wednesday), December 25, 2024
- New Year's Day (Wednesday), January 1, 2024

12. NEXT BOARD MEETING:

- January 2, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)
- February 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Location TBA)

13. ADJOURNMENT:

APPROVED:

Signed by:



E396D3B61F8F43E

Roy Tracy, (A) Superintendent
of Schools

Signed by:



D0A5D0C42DC6458

Dr. Pauletta White, Navajo Nation
Board of Education President