

The Navajo Nation Dr. Buu Nygren President

Yideeską́ ądi Nitsáhákees | Think for the Future

NOTICE OF SPECIAL BOARD MEETING OF THE NAVAJO NATION BOARD OF EDUCATION

Wednesday, February 26, 2025, at 4:00 PM

Zoom Link

Meeting ID: 599 867 6219 | Passcode: NNBOE

PRESIDING: Dr. Pauletta White, President | Andrea K. Thomas, Vice President | Nadine Chatto,

Secretary

PLACE: Navajo Nation Library, Arizona Loop Road and Highway 264, Window Rock, AZ 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 TO ORDER:
- 2. ROLL CALL:
- 3. INVOCATION:
- 4. APPROVAL OF AGENDA:
- 5. EXECUTIVE SESSION: (Legal, Personnel, Other Matters, etc.)
- 6. RECONVENE IN OPEN SESSION
- 7. ACTION ITEMS: (15 MINUTES OR LESS):
 - A. Approval: Resolution Approving the Extension of Roy Tracy as the Acting Superintendent of Schools of the Department of Diné Education, Not to Exceed 180 Days: Extension of Special Assignment of Superintendent of School
- 8. ANNOUNCEMENTS:
 - NNBOE Work Session, Saturday, March 1, 2025, at 8:30 a.m. at Navajo Preparatory School. Inc.
 - ♦ NIEA Call for Proposals 56 Annual NIEA Convention, Due March 21, 2025
- 9. NEXT BOARD MEETING:
 - ♦ March 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (TBA)
 - ❖ April 3, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (TBA)

10. ADJOURNMENT:

APPROVED:

Roy Tracy, (A) Superintendent of Schools

APPROVED:

Pauletta White, NNBOE President