

Yideeską́ądi Nitsáhákees | Think for the Future

## NOTICE OF SPECIAL BOARD MEETING OF THE NAVAJO NATION BOARD OF EDUCATION Tuesday, March 4, 2025, at 4:00 PM

## Zoom Link

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 Department of Diné Education is encouraging members of the public to view and access the Governing Board meeting at the following link: <u>https://zoom.us/j/5998676219?pwd=HDIa0mOBHre9M6uxgND4miKmQvSQEa.1&omn=92564131051</u> Meeting ID: 599 867 6219 | Passcode: NNBOE 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 Rescinding the Extension of Roy Tracy as the Acting Superintendent of Schools of the Department of Dine Education
  - B. Approval: Resolution Approving and Designating \_\_\_\_\_ as the Acting Superintendent of Schools of the Department of Dine Education

## 8. ANNOUNCEMENTS:

- NIEA Call for Proposals 56 Annual NIEA Convention, Due March 21, 2025
- Cognia IMPACT Institute scheduled for March 26-27, 2025, at the Courtyard Marriott in Page, Arizona.
- **9.** NEXT BOARD MEETING:
  - March 6, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (Rough Rock Community School, Inc.)
  - April 3, 2025 (Thursday) at 9:00 a.m., NNBOE Regular Meeting (TBA)

## **10.** ADJOURNMENT:

NAVAJO NATION BOARD OF EDUCATION

Dr. Pauletta White, **President** · Andrea K. Thomas, **Vice President** · Nadine M. Chatto, **Secretary Members**: Dr. Henry Fowler · Joan A. Gray · Emerson John Spencer W. Willie · Freda Nells · Sharon A. Toadecheenie Roy Tracy, **(A) Superintendent of Schools**  **APPROVED:** 

Roy Tracy, (A) Superintendent of Schools

APPROVED:

Pauletta White, NNBOE President