



# NAZLINI COMMUNITY SCHOOL, INC.

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GOVERNING BOARD  
Wayne Clement, President  
Rena Mann, Vice President  
Bertina Preston, Secretary  
Delores Noble, Principal

CH'INLI NAVAJO SCHOOLS  
SPECIAL BOARD MEETING  
MARCH 19, 2023 @ 10:00 A.M.  
Nazlini Community School, Inc.  
AGENDA

Pursuant to 10 NNC Section 200, notice is hereby given to the members of the Governing Board of Ch'inli Navajo School Board and the general public. The Governing Board will hold a Special Board Meeting Open to the Public on **Tuesday, March 19, 2024 at 10:00 A.M.** at Nazlini Community School. The order in which items on this Agenda are considered by the Board may be changed without prior notice during the meeting, pursuant to 10 NNC Section 200, the Board may vote to go into Executive Session, which will not be open to the public at any time during the meeting, with regards to any items listed on the Agenda to discuss or consider Personnel matters, records are exempt by law from public examination, litigation, or other matters allowed by law. All Board decisions will be made in public session.

Join Zoom Meeting  
<https://us02web.zoom.us/j/7270965076?omn=82950106915>

Meeting ID: 727 096 5076  
One tap mobile  
+1-346-248-7799 and the PIN: 7270965076# US (Houston)

Find your local number: <https://us02web.zoom.us/j/kcPgTVsfbl>

- I. Call Meeting to Order**
- II. Roll Call**
- III. Recognition of Guests/Invocation**
- IV. Approval of the Agenda**
- V. Old Business:**
- VI. New Business:**

## **Many Farms Community School, Inc.:**

### **New Business:**

1. Discussion, consideration, and possible action to approve Many Farms Community Schools 2024-2025 Employee Retention and Recruitment Policy.

### **Personnel:**

1. Discussion, consideration, and possible action to approve Principal Evaluation. (Possible executive session).

### **Lukachukai Community School, Inc.:**

#### **New Business:**

1. Discussion, consideration, and possible action to approve Hazard Pay for 6 Staff who assisted in retrieving back students and staff records and documents from the old Lukachukai Community School Campus.
2. Discussion, consideration, and possible action to approve to use Interest funds to pay for prayer service during special event for new buses.

#### **Personnel:**

1. Discussion, consideration, and possible action to approve 2023-2024 Lukachukai Principal Position Status. [\*possible executive session pursuant to 10 NNC 200 (E)]

#### **Travel:**

1. Discussion, consideration, and possible action to approve Board President to attend the Native American Schools Insurance Program Risk Management & Safety Conference in Chandler, AZ on April 11-12, 2024.

### **Nazlini Community School, Inc.:**

#### **New Business:**

1. Discussion, consideration and possible action to approve Revised NCSI Personnel and Policies and Procedures.
2. Discussion, consideration and possible action to approve Classified Evaluation Instrument for SY 2023-2024.

#### **Personnel:**

1. Discussion, consideration, and possible Approval for Supplemental Pay for After-School Tutoring for Certified Teacher for SY 2023-2024, to begin March 20, 2024 – May 16, 2024.
2. Review, discussion and possible approval of Supplemental Payment for Teaching Combined Grades/Classes for Certified Teachers for SY 2023-2024.
3. Review, discussion and possible approval of Salary Adjustment/Increase for Delores Noble, School Principal for SY 2023-2024. (Possible Executive Session)

#### **Travel:**

None.

### **Pinon Community School, Inc.:**

None Submitted.

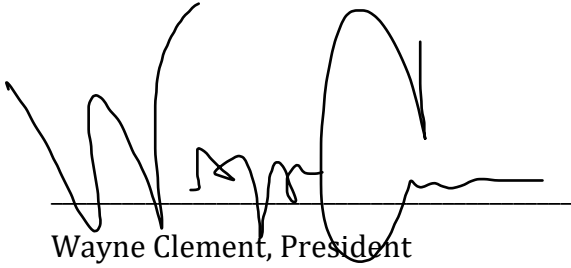
### **Rough Rock Community School, Inc.:**

None Submitted.

### **Black Mesa Community School, Inc.:**

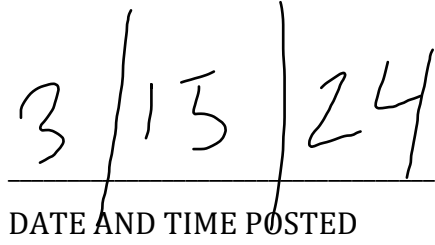
None Submitted.

## VII. Adjournment

A handwritten signature in black ink, appearing to read 'Wayne Clement', is written over a horizontal line.

Wayne Clement, President

Ch'inli Navajo School Board

A handwritten date '3/15/24' is written in black ink over a horizontal line.

DATE AND TIME POSTED