

**NOTICE OF REGULAR MEETING  
OF THE GOVERNING BOARD  
OF KIN DAH LICH'I OLTA'**

Pursuant to N.N.C., Title 10, Section 200(e), notice is hereby given to the Governing Board members of Kin Dah Lichi'i Olta' and to the general public that the Board will hold a Regular Board Meeting. Please be advised that due to the Executive Order and Public Health Order by the Navajo Nation and guidance from local and national health office, the Kin Dah Lichi'i Olta' School Board meeting will be held in person on **Monday, January 09, 2023 at 6:00 PM**. To participate in this meeting, please email your email address to [karabrown@kdlo.net](mailto:karabrown@kdlo.net) by Monday, January 09, 2022 at 12:00 PM. The Board may vote to go into Executive Session with regard to individual personnel matter pursuant to N.N.C., Title 10, Section 200(E). If any disable person needs any type of accommodation, please notify the school at (928)755-3430 prior to the time scheduled for the meeting.

**AGENDA**

- I. **CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF AGENDA**
- V. **PUBLIC INPUT:** Consideration of concerns and comments from the public. Those wishing to address the Board need to fill out a form that is available at the meeting. Action taken as a result of public comment will be limited to directing staff to study the matter, or to reschedule the matter for further consideration and decision at a later date.
- VI. **MINUTES:** December 14, 2023
- VII. **REPORTS**
  - A. Principal
  - B. Interim-Principal Report
  - C. Business Manager Report
  - D. Academic Coach Report
  - E. FACE Report
  - F. Personnel Technician Report
  - G. Operations Manager Report
  - H. Information Technology Report
  - I. Governing Board Report
- VIII. **NEW BUSINESS:**
  - A. Consideration and possible action to approve Composite Report ending December 31, 2022.
  - B. Consideration and possible action to approve the Revised KDLO Technology Plan 2021-2026.
  - C. Consideration and possible action to approve Revised Emergency Operation Procedures SY 2022-2023
  - D. Consideration and possible action to approve KDLO Personnel Policies Procedure Manual.
  - E. Consideration and possible action to approve Resolution Approving Board Representative at Labor Commission Hearing and Authorization Settlement Parameters.
  - F. Consideration and possible action to approve Resolution Regarding Removing Administrator for Wells Fargo CEO Portal
  - G. Consideration and possible action to approve Regarding Administrators for Wells Fargo CEO Portal.
  - H. Consideration and possible action to approve Regarding Removing Check Signers.
  - I. Consideration and possible action to approve Regarding Check Signers.
  - J. Consideration and possible action to approve Regarding Removing Designee for Credit Card.
  - K. Consideration and possible action to approve Regarding Designee for Credit Card.
  - L. Consideration and possible action to approve Resolution Designees for Business ACH Uploads/Safe Transmission.
  - M. Consideration and possible action to approve Resolution Regarding Removal of National School Lunch Program Authorizations.

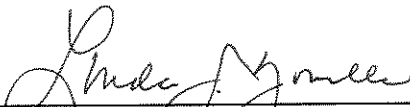
- N. Consideration and possible action to approve Resolution Regarding Designee of the National School Lunch Program Authorizations.
- O. Consideration and possible action to approve Resolution Regarding Native American Health & Welfare Trust Plan Representative and Alternate.
- P. Consideration and possible action to approve Resolution Regarding Governing Board Urging the 25<sup>th</sup> Navajo Nation Council Health, Education, and Human Services Committee to Amend the Approved Apportionment Plan to Allow KDLO to Preserve its Status as a Standalone Entity Represented by its Own Locally Controlled Community School Board.
- Q. Consideration and possible action to approve travel for Executive Assistant and Registrar to attend the TRISEC: Tribal Secretaries and Administrative Professional Conference on April 24-28, 2023.
- R. Consideration and possible action to approve the Revised KDLO Organizational Chart for SY 2022-2023.

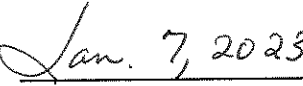
**IX. PERSONNEL:**

- A. Consideration and possible action to approve Teacher Assistant request for Educational Leave to attend Dine College. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- B. Consideration and possible action to approve of adding a Full Time Security Position and Advertisement of the position. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].

**X. FUTURE AGENDA ITEMS**

- XI. **ADJOURNMENT:** Next scheduled Regular Board Meeting on TBD via Teleconference TBD

  
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Linda Youvella, President  
Governing Board of Education

  
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Date