Pursuant to 10 NN Section 106©, this notice is hereby given to the General Public that the To’naneez’Dizi Schools II, School Board Members, will hold a regular school board meeting, open to the public on **February 22, 2023 at 8:00 AM at Shonto, Arizona.** The orders in which items appear on the agenda are considered but are subject to change by the board without prior notice during the meeting. Pursuant to 10 NNC Section 106, the Board may vote to go into executive session which may not be open to the public at any time during the meeting, regarding personnel matter, confidential records, legal advice and/or pending or contemplated litigation. If any disabled person needs any type of accommodation, please notify Mrs. Lillian Benallie-Rock, Interim Principal at (928) 672-2335 ext. 201 at least 24 hours in advance to the time scheduled for the meeting.

**AGENDA**

1. **MEETING CALL TO ORDER** Meeting called to order at \_\_\_\_\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
2. **INVOCATION** Invocation was provided by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.
3. **ROLL CALL** CC: \_\_\_\_\_ FF: \_\_\_\_\_ WG: \_\_\_\_\_ RG: \_\_\_\_\_ \_\_\_\_: \_\_\_\_\_
4. **ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_
5. **RECOGNITION OF GUEST**
6. **COMMUNITY COMMENTS -** None
7. **ADOPTION OF MINUTES (Tab 2)**

* Regular Board Meeting Minutes: December 19, 2022 M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**8. REPORTS (Tab 3)**

Business Technician / Vouchers (Dec.2022/Jan. 2023) M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Business Technician / Budget Report M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

Interim Principal – Oral Report

Facility Supervisor – Submitted

Food Service Supervisor – Submitted

Residential Supervisor – Submitted

All reports: M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**9. UNFINISHED BUSINESS (Tab 4) - None**

**10. NEW BUSINESS (Tab 5) - None**

**11. TRAVEL**

A. Consideration and possible approval to ratify travel for Mrs. Lillian Benallie-Rock, Interim Principal, who attended the DBOSBA meeting with Navajo School Administrators at UNM Gallup, on Tuesday January 31, 2023, Gallup New Mexico.

M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

B. Consideration and possible approval to ratify travel for Mrs. Lillian Benallie-Rock, Interim Principal and Mr. Willie Grayeyes, School Board Member of To’Nanees’Dizi’ Schools II, who attended the DBOSBA Work-Session on Thursday, February 16, 2023, at the Navajo Nation Council Chambers, Window Rock, Arizona.

M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

C. Consideration and possible approval to ratify travel for Mrs. Lillian Benallie-Rock, Intern Principal, Mrs. Frances Stevens, Business Technician, Ms. Lorena Tomasyo, Administrative Assistant, and Mr. Willie Grayeyes, School Board Member of To’Nanees’Dizi’ Schools II. to Little Singer Community School to attend the Reauthorization Training for the Governing Board and staff on the School's upcoming reauthorization on Tuesday, February 21, 2023, to Winslow Arizona.

M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

D.Consideration and possible approval for an overnight stay for six (6) 4th grade students, ten (10) 5th grade students, three (3) chaperones and one (1) bus driver to travel to Flagstaff Lowell Observatory, Flagstaff, Arizona, on March 9–10, 2023. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

E. Consideration and possible approval for travel to send eight (8) Academic Staff to Native Language and Cultural Conference Twins Arrow Navajo Casino Resort on March 16-17, 2023. Travel Date: March 15 and 17, 2023.

M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**12. PROCUREMENT**

F. Consideration and possible approval of Audit Services of Financial Statements and Federal Programs by CWDL, Certified Public Accountants for Year ending June 30, 2022, and the amount of $28,000.

M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

G. Consideration and possible ratification of approval to purchase 1,215 gallons of Unleaded Gasoline at $3.23 per gallon, $3,924.45. And, 1,745 gallons of diesel fuel at $4.17 per gallon, $7,276.65 and tax of $704.67 for a total of $11,905.77 from Carter Oil. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**13. PERSONNEL / EXECUTIVE SESSION**

H. Consideration and possible approval to add four (4) stipend position:

Varsity Game, Certified Official $40.00 per game. Varsity Game, Non-certified Official - $30.00 per game. Junior Varsity Game, Certified Official - $35.00 per game. Junior Varsity Game, Non-Certified Official - $25.00 per game, for home games. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**14. INFORMATION AND ANNOUNCEMENTS -** None

**15. NEXT BOARD MEETING** March \_\_\_\_\_\_\_, 2023. Time: \_\_\_\_\_\_\_\_\_\_\_\_

**16. ADJOURNMENT**  Meeting adjourned at \_\_\_\_\_\_\_\_.