

**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 video conferencing on **Wednesday, May 11, 2022 at 5:45 PM.** To participate in this meeting, please email your email address to [karabrown@kdlo.net](mailto:karabrown@kdlo.net) by Wednesday, May 11, 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:** March 09, 2022; April 13, 2022; April 25, 2022
- VII. REPORTS**
  - A. Principal Report
  - B. Business Manager Report
  - C. Academic Coach Report
  - D. FACE Report
  - E. Personnel Technician Report
  - F. Operations Manager Report
  - G. Information Technology Report
  - H. Governing Board Report
- VIII. OLD BUSINESS**
  - A. Consideration and possible action to approve the Resolution of Kin Dah Lichi'i Olta', Inc. Board of Directors to Provide COLA Increase to Renewed Staff for SY 2022-2023.
- IX. NEW BUSINESS:**
  - A. Consideration and possible action to approve KDLO Composite Report ending April 30, 2022.
  - B. Consideration and possible action to approve BIE/ISEP Language Development Programs Narrative for SY 2021-2022
  - C. Consideration and possible action to approve Family and Child Education Program Continuing Education Application for SY 2022-2023.
  - D. Consideration and possible action to approve Family and Child Education Program Implementation Standards for SY 2022-2023.
  - E. Consideration and possible action to approve the BIE Title Programs Local Education Agency (LEA) Assurance for SY 2022-2023.

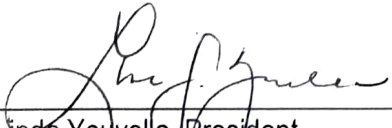
- F. Consideration and possible action to approve Dine Bi Olta School Board Association, Inc. Membership Agreement for SY 2022-2023.
- G. Consideration and possible action to approve the Health Insurance Plan Recommendations for SY 2022-2023.
- H. Consideration and possible action to approve the Revised Memorandum of Agreement for Navajo Nation Foster Grandparent Program.
- I. Consideration and possible action to approve Recruitment Bonus for Certified and Classified Positions for SY 2022-2023.
- J. Consideration and possible action to approve travel for (18) Academic Staff and Information Technology Technician to attend the Innovative Schools SUMMIT on July 7-8, 2022 in Las Vegas, NV.
- K. Consideration and possible action to approve travel for Executive Assistant to attend the Robert's Rule of Order Training in Las Vegas, NV on July 20-22, 2022.
- L. Consideration and possible action to approve travel for (4) Bus Drivers to attend the STN EXPO Green Bus Summit in Reno, NV on July 15-20, 2022.
- M. Consideration and possible action to approve travel for Registrar/Clerk to attend the Protecting Confidential Tribal Records in Las Vegas, NV on May 26-27, 2022.

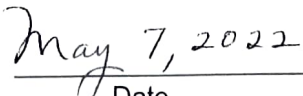
#### **X. PERSONNEL:**

- A. Consideration and possible action to approve retirement of Bus Driver, Robert Begay, Effective May 20, 2022. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- B. Consideration and possible action to approve the resignation of Principal, Delores Noble, Effective May 27, 2022. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- C. Consideration and possible action to approve the resignation of FACE Co-Teacher, Breanna Jodie, Effective May 27, 2022. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- D. Consideration and possible action to appoint an Interim Principal. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- E. Consideration and possible action to approve the advertisement for Principal, Bus Driver, and FACE Co-Teacher for SY 2022-2023. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].
- F. Consideration and possible action to approve Supplemental Contracts for Academic, Food Service and Transportation Staff, July 25-29, 2022. [Possible Executive Session Pursuant to 10 N.N.C. § 200(E) for Consideration of Personnel Matter].

#### **XI. FUTURE AGENDA ITEMS**

- XII. ADJOURNMENT:** Next scheduled Regular Board Meeting, June 08, 2022, at 5:45 PM via Zoom teleconference.

  
 Linda Youvella, President  
 Governing Board of Education

  
 Date