Under 10 NN Section 106©, this notice is hereby given to the General Public that the To’Nanees’Dizi Schools II, School Board Members, will hold a regular school board meeting, open to the public on August 24, 2023, at 9:30 AM at Shonto Preparatory School, 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 the executive session which may not be open to the public at any time during the meeting, regarding personnel matters, 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 before the meeting.

**PROPOSED AGENDA**

1. **MEETING CALL TO ORDER** Meeting was called to order at \_\_\_\_\_\_\_ by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**2. INVOCATION** Invocation was provided by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

**3. ROLL CALL** CC: \_\_\_\_\_ FF: \_\_\_\_\_ WG: \_\_\_\_\_

**4. ADOPTION OF AGENDA (Tab 1)** M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**5. RECOGNITION OF GUEST**

**6. COMMUNITY COMMENTS** (Limited to 3 minutes) Public may speak to the Governing Board regarding issues within the jurisdiction of the Governing Board and subject to reasonable time, space, and manner restrictions as the Governing Board may establish. After the community comments, an individual member of the Governing Board may respond to concerns made by those who have addressed the Board, the Board may ask staff to review a matter or may ask that a matter be placed on a future agenda. However, the Governing Board cannot take action on matters that have not been noticed in advance as a part of the agenda.

**7. ADOPTION OF MINUTES (Tab 2)**

 Regular Board Meeting Minutes: June 16, 2023. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

 Special Board Meeting Minutes: August 7, 2023. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**8. REPORTS (Tab 3)**

Principal - Submitted

Facility Supervisor - Submitted

Food Service Supervisor - Submitted

**9. FINANCIAL REPORT**

A. Business Technician / Vouchers

B. Business Technician / Budget Report

**10. UNFINISHED BUSINESS** **(Tab 4)**

C. Consideration and possible approval for the ~~To’Nanees’Dizi’ Schools II~~ Naatsis’Aan Community School, School Board to become members of the Dine’ Bi Olta Schools Board Association, Inc. for the 2023-2024 school year. Membership fee is $1,700.00.

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

D. Consideration and possible approval for Dr. Ronald T. Johnson, Jr., Educational Psychologist to provide psychoeducational and therapeutic counseling services to NCS Students for SY 2023-2024, at the rate of $1,650 per day of services and to request an open purchase order in the amount of $80,000 for recurring services.

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

**11. NEW BUSINESS (Tab 5)**

E. Consideration and possible approval for Seventy-Eight (78) students (Kdg. - 8th grade) and Twenty-Five (25) staff to travel to Tuba City, Arizona, and participate in the Kid’s Day Celebration during the Western Navajo Agency Fair on October 19, 2023.

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

**12. TRAVEL**

F. Ratify travel for Navajo Language/Culture Teacher’s travel to attend the Department of the Dine Education, Office of Standards, Curriculum and Assessment Development, Nihizaad Be Bahozho - Dine Language Proficiency Assessment (DLPA) Training Session at Farmington Municipal School on August 16, 2023. Travel dates: Aug. 15 & 16.

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

G. Ratify travel for two (2) Administrative Staff who attended the Orientation and ISEP training schedule for August 22-23, 2023, for all Navajo Tribally Controlled Schools, at San Juan College in Farmington, New Mexico.

 Travel dates are August 21 & 23. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

H. Consideration and possible approval for the Business Technician and Business/Human Resource to travel to attend the Native American Schools Health and Welfare Trust Business meeting on September 25, 2023, at Albuquerque New Mexico.

 Travel dates: Sept. 24 & 25, 2023, and September 24 & 26, 2023, respectively.

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

1. Consideration and possible approval for Two (2) Administrative Staff, and Three (3) School Board Members to travel and attend the NIEA 54th Annual Convention & Tradeshow at Albuquerque, New Mexico, on October 18 - 21, 2023. Travel dates: October 17 & 22. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**13. PROCUREMENT**

J. Consideration and possible approval for Naatsis’Aan Community Schools Subdivision and Quarters Housing to continue receiving services from Blue Mountain Exterminating through August 20, 2023, to June 30, 2024, in the amount of 19 units x $30.00 = $570.00 x 12 months = $6,840 + $3,708 mileage for 12 months. Totaling the amount of $10,548.00.

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

K. Consideration and possible approval for Gust Rosenfeld, Attorneys at Law, to continue providing legal services to Naatsis’Aan Community School for FY 2023-2024 and an open purchase order in the amount of $35,000.00.

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

**14. PERSONNEL / EXECUTIVE SESSION**

L. Discussion, consideration, and possible approval of an addendum to the Principal’s contract for the period of July 24, 2023 - June 30, 2024. M: \_\_\_\_\_\_ S: \_\_\_\_\_\_ Vote: \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**15. INFORMATION AND ANNOUNCEMENTS - None**

**16. NEXT BOARD MEETING** Date: September 21, 2023. Time: 8:00 AM at Naatsis’Aan Community School.

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