



PROPOSED BOARD AGENDA

- I.** Call to Order Board President
- II.** Roll Call Recording Secretary
- III.** Invocation By Invitation
- IV.** Land Acknowledgement Student Ad Hoc
- V.** Approval of Agenda Board of Trustees
- VI.** Approval of Minutes November 20, 2023
- VII.** Introduction of Guests, Public Comments, and Announcements
- VIII. REPORTS:**
 - A. Head of School Board Report, Shawna A. Becenti
 - B. Associate Head of School for Academics and Operations, Keith Neil
 - C. Associate Head of School for Advancement and Outreach, Darah Tabrum
 - D. Division Director of Business and Human Services, Manuel Watchman
 - E. Division Director of Student Life and Wellness, Roderick Denetso
 - F. Director of the Diné Bizaad Institute, Kevin R. Belin
 - G. Student Senate, Marcus Nahalea
 - H. Board of Trustees
- IX. UNFINISHED BUSINESS:**
 - A. Resolution for Support: for the Recommended Actions in the Federal Boarding School Initiative
- X. NEW BUSINESS:**
 - A. Resolution Approval: Investment Committee
 - B. Resolution Approval: Reapportionment Plan Request
 - C. Memorandum of Agreement: New Mexico Highlands University
- XI. PERSONNEL:**
 - A. Approval Personnel Memo: Resignations (2)
 - B. Approval Personnel Memo: New Hires (3)
- XII. TRAVEL:**
 - A. Approval: Creativity, Activity, Service (CAS) International Baccalaureate Training, Los Angeles CA, January 13-15, 2024
 - B. Approval: EduNomics School Finance Training, Las Vegas NV, January 18-20. 2024
 - C. Approval: Council for Advancement and Support of Education (CASE) Annual Conference, Austin TX, January 21-23, 2024
 - D. Approval: Reservation Economic Summit (RES), Las Vegas NV, March 10-15, 2024
 - E. Approval: Memo for The Hague Travel, The Netherlands, TBD
 - F. Save the Date: Summer Work Session, June 10-14, 2024
- XIII. FUTURE BUSINESS/OTHER**
 - A. Next Proposed Regular Board Meeting Date: January 19, 2024, at 2:00 p.m.

*During any meeting of the School Board, the Board may go into “Executive Session.”
Executive Sessions are not open to the public.*