

FINAL MINUTES
11TH CNMI STATE BOARD OF EDUCATION
PUBLIC SCHOOL SYSTEM
Inaugural Board Meeting
January 16, 2008 9:00 a.m.
BOE Conference Room, 2nd Floor,
NMI Retirement Fund Bldg., Capitol Hill

PRELIMINARY MATTERS

CALL TO ORDER – The meeting was called to order at 9:00 a.m. by Legal Counsel Karen Klaver.

ROLL CALL

Members Present

Marylou S. Ada
Lucia L. Blanco-Maratita
Galvin S. Deleon Guerrero
Herman T. Guerrero
D.Tanya King

Members Absent

Scott Norman

Staff Present

Commissioner Dr. David Borja
Karen Klaver, Esq.

ADOPTION OF AGENDA – Agenda is adopted.

Karen Klaver opened the floor for nomination of officers.

ACTION: Marylou S. Ada moved to nominate Lucia L. Blanco-Maratita for Chairperson, there being no other nominations, she was elected by acclamation, Lucia L. Blanco-Maratita accepted.

ACTION: D. Tanya King nominated Herman T. Guerrero for Vice-Chair, there being no other nominations, he was elected by acclamation, Herman Guerrero accepted.

ACTION: Galvin S. Deleon Guerrero nominated Marylou S. Ada for Secretary/Treasurer, there being no other nominations, she was elected by acclamation, Marylou S. Ada accepted.

PUBLIC COMMENTS

Vice-Chair Herman T. Guerrero welcomed Congressman Ralph Torres, Chairman of the HEW (Health Education and Welfare).

NEW BUSINESS

Chair moved on to next item on the agenda, Appointments for BOE Standing Committees.

ACTION: Chair made the following appointments to the Committees:

For FPA (Fiscal, Personnel and Administration) - Herman T. Guerrero-Chair, Marylou S. Ada-Vice, Members-D. Tanya King and Scott Norman;

For CIP (Capital Improvement Projects) - Marylou S. Ada-Chair, Herman T. Guerrero-Vice Chair, Member-Galvin S. Deleon Guerrero;

For CIA (Curriculum, Instruction and Assessment) - D. Tanya King-Chair, Galvin S. Deleon Guerrero-Vice Chair, Members-Lucy Blanco-Maratita, Scott Norman and Louvele Borja;

For LIA (Legislative Intergovernmental Affairs) - Lucia L. Blanco-Maratita-Chair, Herman T. Guerrero-Vice Chair, Members-Marylou S. Ada and Scott Norman;

For SPS (School Reform, Parental Involvement, Student-Teacher Relation) - Galvin S. Deleon Guerrero-Chair, D. Tanya King-Vice Chair, Members-Marylou S. Ada and Louvele Borja;

For HPC (Head Start Policy Council) - D. Tanya King as Representative;

For Ad Hoc - Scott Norman as Representative.

ADJOURNMENT

Secretary/Treasurer Ada moved to adjourn, Vice-Chair Guerrero seconded. Meeting adjourned at 9:30 a.m.¹

CERTIFIED BY:




Marylou S. Ada
BOE Secretary/Treasurer

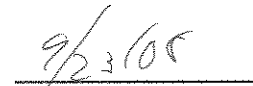


Date

CONCURRED BY:



Lucia L. Blanco-Maratita
BOE Chairperson



Date

¹ The CNMI State Board of Education adopted this Minutes on July 25, 2008 Special Board Meeting.