

FINAL MINUTES  
11<sup>TH</sup> CNMI STATE BOARD OF EDUCATION  
PUBLIC SCHOOL SYSTEM  
Special Board Meeting  
Tuesday, April 22, 2008 1:00 p.m.  
BOE Conference Room, 2<sup>nd</sup> Floor,  
NMI Retirement Fund Bldg., Capitol Hill, Saipan

**PRELIMINARY MATTERS**

The meeting was called to order at 1:10 p.m.

**Members present:**

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

**Member(s) absent:**

Louvele Borja

**There is a quorum.**

**PSS Staff Present:**

Karen Klaver, Esq.  
Jacinta Kapileo

**NEW BUSINESS**

***ACTION:*** Member Marylou S. Ada moved to adopt the Position of the Board that the COE be removed without cause, Member D. Tanya King seconded, motion carried.


***ACTION:*** Vice Chair Herman T. Guerrero moved to adopt the calendar on the agenda for September 2, 2008 and September 9, 2008 students; Member Ada seconded, motion carried.

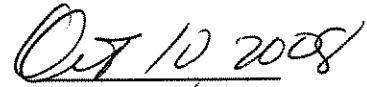
**EXECUTIVE SESSION**

**????**

**ADJOURNMENT-** The meeting was adjourned at 5:42 p.m.

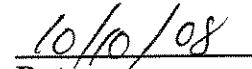
**CERTIFIED BY:**

  
\_\_\_\_\_  
Marylou S. Ada  
BOE Secretary/Treasurer

  
\_\_\_\_\_  
Date

**CONCURRED BY:**

  
\_\_\_\_\_  
Lucia L. Blanco-Maratita  
BOE Chairperson

  
\_\_\_\_\_  
Date