

FINAL MINUTES
11TH CNMI STATE BOARD OF EDUCATION
PUBLIC SCHOOL SYSTEM
Special Board Meeting
Friday, August 1, 2008 9:00 a.m.
Napu Room, Pacific Islands Club, San Antonio, Saipan

PRELIMINARY MATTERS

CALL TO ORDER – The meeting was called to order at 9:45 a.m.

ROLL CALL

Members Present

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

Members Absent

Galvin S. Deleon Guerrero
Scott Norman

There is a quorum.

Staff Present

Karen Klaver, Esq.
Craig Garrison
Lori Grizzard
Ramon Diaz
Charley Kenty
Keiko Yamagata
Steve Smith
Valerie K. Malwelbug

General Public

Betty Miller
Angela Wheat

ADOPTION OF AGENDA – The agenda was adopted.

ADOPTION OF MINUTES – There were no minutes to adopt.

NEW BUSINESS

ACTION: Member Marylou S. Ada moved for Member Galvin S. Deleon Guerrero to be excused absence for today's meeting, Member D. Tanya King seconded, motion was carried.

ACTION: Member King moved for a motion that if COE has not been selected, upon the return of Craig Garrison, Craig Garrison will go back to Acting COE, after Ramon Diaz; Member Ada seconded, motion carried.

ACTION: Vice Chair Guerrero moved for a motion on the discussion on SB 16-36, SD2 that all members do not support the bill; Member Ada seconded, motion carried.

ACTION: Member King moved to approve the Head Start '08-'09 Supplemental Training and Technical Assistance Grant Application, Vice Chair Guerrero seconded, motion carried.

EXECUTIVE SESSION

Vice Chair Guerrero moved to go into executive session to review the contract, selection procedures and instruments for COE position, review applications for COE position and Legal updates from Legal Counsel Karen Klaver, Member Ada seconded, motion carried.

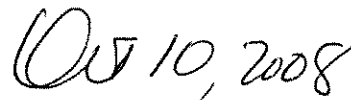
Vice Chair Guerrero moved to accept the report from Legal Counsel Klaver to include that Ramon Diaz is appointed Acting COE from August 6-15, 2008; Member Ada seconded, motion carried.

ADJOURNMENT – Meeting was adjourned at 5:25 p.m.

CERTIFIED BY:




Marylou S. Ada
BOE Secretary/Treasurer



Date

CONCURRED BY:



Lucia L. Blanco-Maratita
BOE Chairperson



Date