

FINAL MINUTES
11TH CNMI STATE BOARD OF EDUCATION
Special Board Meeting
Saturday, August 9, 2008
BOE Conference Room, 2nd Floor,
NMI Retirement Fund Bldg., Capitol Hill, Saipan

PRELIMINARY MATTERS

CALL TO ORDER – The meeting was called to order at 9:21 a.m.

ROLL CALL

Members Present

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

Staff Present

Karen Klaver, Esq.
Tim Thornburgh
Valerie K. Malwelbug

General Public

Angela Wheat- Teacher, KagES
Kristi Eaton-Saipan Tribune

ADOPTION OF AGENDA – Agenda was adopted.

NEW BUSINESS

ACTION: Vice Chair Herman T. Guerrero moved to adopt the Resolution 11-1 on the Suzuki Foundation Account, Member Marylou S. Ada seconded, motion carried.

ACTION: Member Ada moved to recommend the COE applicant Rita A. Sablan as the next COE; Member Galvin S. Deleon Guerrero seconded, motion carried.

ACTION: Member Guerrero moved for a motion to use the same contract format from the previous COE- Dr. David Borja, offered Salary at \$70,000 for 4 years, able and willing to work pending those requirements, and to offer employment to Rita A. Sablan; Member Ada seconded, motion carried.

EXECUTIVE SESSION

Member Ada moved to go into executive session at 9:31 a.m. to discuss the deliberation of COE applicants; Member D. Tanya King seconded, motion carried.

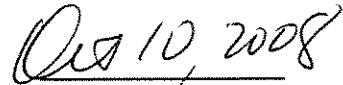
Member Ada moved to rise from executive session at 1:14 p.m.; Member King seconded, motion carried.

ADJOURNMENT – The meeting was adjourned at 1:23 p.m.

CERTIFIED BY:

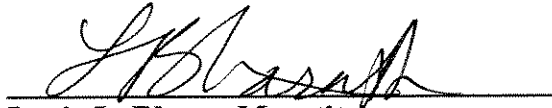


Marylou S. Ada
BOE Secretary/Treasurer



Date

CONCURRED BY:



Lucia L. Blanco-Maratita
BOE Chairperson



Date