

## STATE BOARD OF EDUCATION







**Voting Members** 

Janice A. Tenorio, M.Ed.

Herman M. Atalig, SGM(Ret) Vice Chairperson

> MaryLou S. Ada, J.D. Secretary/Treasurer

Andrew L. Orsini

Phillip Mendiola-Long, AIFA, RF Member

Non-Voting Members

Paul T. Miura Teacher Representative

Galvin S. Deleon Guerrero Non Public School Rep.

Dionne Monique S. Torres Student Representative

## PUBLIC NOTICE

Pursuant to 1 CMC § 9910(a), the Sixteenth CNMI State Board of Education hereby gives notice that there will be a Special Board Meeting tomorrow, Tuesday, July 14, 2020 at 9:00 a.m. via teleconference at meet.google.com/fhf-srra-kny

## AGENDA1

- I. Preliminary
  - 1. Call to Order
  - 2. Roll Call
  - 3. Adoption of Agenda
- II. Public Comments<sup>2</sup>
- III. Reports
  - 1. Chair's Report
  - 2. Committee Reports
    - a.CIP Committee
  - 3. Commissioner of Education
    - a. Financial Status Reports
      - i. Federal
      - ii. Local
    - b. Head Start Program
    - c. Others

## IV. Unfinished Business

- 1. Proposed Budget for FY2021
- 2. Organizational Chart
- 3. Salary Adjustment
- 4. School Year 2020-2021 Re-Opening Guide
- 5. Audit Report for FY2019
- 6. Education Stabilization Funds

<sup>&</sup>lt;sup>1</sup> In the event that the items on the agenda are not completed, the meeting will recess and reconvene on the following day or at the most expeditious date and time determined by the Board.

<sup>&</sup>lt;sup>2</sup> Pursuant to BOE Policy 0415, public comments are limited to 30 minutes. We ask that remarks be limited to 3 minutes each. Everyone is welcomed to submit written comments.

- 7. Solar Power Energy
- V. New Business
  - 1. School Re-Zoning
  - 2. PSS ACT Aspire Targets and Annual Growths
- VI. Executive Session<sup>3</sup>
  - 1. Legal Updates
  - 2. Personnel
  - 3. Other matters
- VII. Discussion of Agenda for next Board meeting
- VIII. Adjournment

<sup>&</sup>lt;sup>3</sup> Pursuant to 1 CMC § 9912, the Board may vote to meet in executive session at any time.