

19TH CNMI STATE BOARD OF EDUCATION
Standing Committee Meeting on
FISCAL, PERSONNEL & ADMINISTRATION (FPA)
Friday, February 6, 2026, at 11:30 a.m.
Board of Education Conference Room, Building No. 1241
Capitol Hill, Saipan
Via Zoom¹

Agenda

- I. Preliminary Matters**
 - 1. Call to Order
 - 2. Roll Call
 - 3. Adoption of Agenda
- II. Public Comments²**
- III. Unfinished Business**
 - 1. Board Resolutions:
 - a. Disallowing Micromanagement amongst any Individual Board member
 - b. Waiver of any wrongdoing by any individual Board member
- IV. New Business**
 - 1. Federal Funds Status Report
 - 2. Local Funds Status Report
 - 3. Service Recognition for Dr. Rizalina Liwag
 - 4. Resolution to Adopt SARC Coordinator SOPs as BOE Policy
 - 5. Public Law 24-18
 - 6. Policy Regarding Child Nutrition Program (CNP) Procurement
 - 7. FY 2026 Head Start/Early Head Start Budget Revision
 - 8. Head Start/Early Head Start Retention Incentive Policy Proposal
 - 9. Four-Day School Week for SY 2026-2027
 - 10. Title I – Site-based decisive team
 - 11. Micronesia Islands Forum Regional Education Summit

¹ Join Zoom Meeting

<https://zoom.us/j/93720372919?pwd=m2GtXY8tdlRB2otKYoUCf7ezval6l4.1>

Meeting ID: 937 2037 2919

Passcode: 876296

² Pursuant to BOE Policy 0415, public comments are limited to 30 minutes. We ask that remarks be limited to 3 minutes each. Everyone is welcome to submit written comments.

FPA Committee Members: Andrew Lujan Orsini (Chair), Antonio L. Borja (Vice-Chair),
Dora B. Miura (Member)

12. CLO Report No. 2026-19-01
13. Survey to the Principals re COE Evaluation
14. CNMI Long-Term Resident Employment Authorization Document (EAD)
15. Board Resolutions:
 - a. Officer Eligibility during initial services for New Board members
 - b. Staff member contract renewals

V. Executive Session³

1. Legal updates
2. Personnel/Certification
3. Other matters

VI. Miscellaneous Matters

VII. Adjournment

³ Pursuant to 1 CMC § 9912, the Committee may vote to meet in executive session at any time.