

**19<sup>th</sup> CNMI STATE BOARD OF EDUCATION**  
**Standing Committee Meeting on**  
**FISCAL, PERSONNEL & ADMINISTRATION (FPA)**  
**Wednesday, April 9, 2025, at 3:30 p.m.**  
**Via Zoom<sup>1</sup>**  
**Board of Education Conference Room**  
**Building 1241, Capitol Hill, Saipan**

**Agenda**

- I. Preliminary Matters**
  - 1. Roll Call
  - 2. Adoption of Agenda
- II. Public Comments<sup>2</sup>**
- III. Unfinished Business**
  - 1. Federal Programs Office (FPO) Transfer/Realigned under 19<sup>th</sup> SBOE
  - 2. Desk Audit
- IV. New Business**
  - 1. Head Start/Early Head Start Program Continuation Grant Application Packet
    - a. Narrative and Budget Justification
    - b. 2025 Cost Allocation Plan
    - c. 2025-2026 Training and Technical Assistance Plan
    - d. Updated Program Organizational Chart
    - e. Selection Criteria
      - i. Early Head Start
      - ii. Head Start
    - f. Program Calendars
      - i. Head Start Full Day
      - ii. Head Start Double Session
      - iii. Early Head Start
  - 2. CLO Report No. 2025-19-02
  - 3. Federal Grants
    - a. Ongoing
    - b. Expenditures
    - c. Expiration
  - 4. Support for Tinian and Rota Students' Commutes to Saipan
  - 5. Consideration of Dr. Rita Hocog Inos High School to Rota Office of the Mayor

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<sup>1</sup> Join Zoom Meeting

<https://zoom.us/j/94798043571?pwd=9iN7nb6mlWiaeAxLOEj5z6LgALVgwV.1>

Meeting ID: 947 9804 3571

Passcode: 494172

<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 welcome to submit written comments.

6. Proposed Regulation Amendments
  - a. Sick Leave
  - b. Travel Policy
  - c. Purchase Cards
7. Creating an Ad Hoc Personnel Committee
  - a. “Non-Renewal Without Cause” Employment Contract Clause
  - b. PSS Wide Pay Scale Inequities
  - c. Staffing Pattern

**V. Miscellaneous Matters**

**VI. Executive Session<sup>3</sup>**

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

**VII. Adjournment**

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