



19th CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING
Monday, March 31, 2025, at 3:30 p.m. Via Zoom¹ (see link below)
Sinapalo Elementary School Cafeteria Sinapalo, Rota

Agenda

I. Preliminary Matters

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Adoption of Minutes
 - a. December 13, 2024 Special Board Meeting
 - b. January 13, 2025 Regular Inaugural Meeting

II. Public Comments²

1. Written Comment Submitted to FPA Committee on March 18, 2025

III. Reports

1. Chair's Report
2. Committee Reports
 - a. CIP
 - b. FPA
 - c. ISA
 - d. LIA
 - e. SICPP
 - f. SARC
 - g. Internal Auditor
 - h. Student Representative
3. Commissioner of Education
 - a. Financial Status Reports
 - i. Federal
 - ii. Local
 - b. Head Start Program
 - c. Others

IV. Unfinished Business

V. New Business

1. Fiscal Year 2026 Budget
2. FY 2025 Consolidated Grant Budget
3. AI Responsible Use Policy Proposal
4. Resolution to Adopt SOPs as BOE Policy
5. Part B Special Education Program
 - a. Grant Application
 - b. Annual Performance Report (APR)
 - c. State Performance Plan (SPP)
6. Part C Early Intervention Program
 - a. Grant Application
 - b. Annual Performance Report (APR)
 - c. State Performance Plan (SPP)
7. Proclamations
 - a. 2025 Career and Technical Education Month
 - b. 2025 CNMI School Counseling Week
 - c. 2025 Pupil Transportation Week
 - d. 2025 School Library Month
 - e. 2025 Servicemembers Appreciation Week
 - f. Upcoming Proclamations
8. School Year Calendars
 - a. SY 2024-2025 Calendar Amendment
 - b. SY 2025-2026 K-12 Calendar
 - c. SY 2025-2026 Early Intervention Calendar
9. Land Surveys – DPL Negotiations
 - a. Francisco M. Sablan Middle School (FMSMS)
 - b. Marianas High School (MHS)
 - c. William S. Reyes Elementary School (WSRES)
10. Certification & Licensure Matters
 - a. CLO Report No. 2025-19-01
11. Creating an Ad Hoc Personnel Committee
 - a. "Non-Renewal Without Cause" Employment Contract Clause
 - b. PSS Wide Pay Scale Inequities
 - c. Staffing Pattern
12. Proposed Regulation Amendments
 - a. Sick Leave
 - b. Travel Policy
 - c. Purchase Cards

VI. Executive Session³

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

VII. Miscellaneous Matters

VIII. Discussion of Agenda for Next Board Meeting

IX. Adjournment

¹ Join Zoom Meeting <https://zoom.us/j/96116602259?pwd=UppsqmmV03rV4TruYDhNtGfnu63hZK.1> Meeting ID: 961 1660 2259 Passcode: 05985

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.

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