

**19<sup>TH</sup> CNMI STATE BOARD OF EDUCATION**  
**Standing Committee Meeting on**  
**FISCAL, PERSONNEL & ADMINISTRATION (FPA)**  
**Recessed on Friday, February 6, 2026, at 1:52 p.m.**  
**Reconvening on Wednesday, February 18, 2026, at 9:00 a.m.**  
**Board of Education Conference Room, Building No. 1241**  
**Capitol Hill, Saipan**  
**Via Zoom<sup>1</sup>**

**Agenda**

- I. Preliminary Matters**
  - 1. Call to Order
  - 2. Roll Call
  - 3. Adoption of Agenda
- II. Public Comments<sup>2</sup>**
- 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

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<sup>1</sup> Join Zoom Meeting

<https://zoom.us/j/93280218596?pwd=BQtvkSD8FQc1ONbkaI0WTMsGZEx8FC.1>

Meeting ID: 932 8021 8596

Passcode: 031116

<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.

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

11. Micronesia Islands Forum Regional Education Summit
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 Session<sup>3</sup>**

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

**VI. Miscellaneous Matters**

**VII. Adjournment**

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