



STATE BOARD OF EDUCATION

Commonwealth of the Northern Mariana Islands — *Public School System*

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Voting Members

Janice A. Tenorio, M.Ed.
Chairperson

Herman M. Atalig, SGM(Ret)
Vice Chairperson

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

Andrew L. Orsini
Member

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 on Friday, May 29, 2020, at 9:00 a.m. via meet.google.com/ddw-dknh-dic.

AGENDA¹

I. Preliminary

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Adoption of Minutes
 - a. January 14, 2020 Regular Board Meeting
 - b. January 16, 2020 Special Board Meeting
 - c. February 26, 2020 Special Board Meeting
 - d. March 4, 2020 Emergency Special Board Meeting
 - e. March 11, 2020 Special Board Meeting
 - f. March 17, 2020 Emergency Special Board Meeting
 - g. March 28, 2020 Emergency Special Board Meeting
 - h. April 4, 2020 Special Board Meeting
 - i. April 21, 2020 Emergency Special Board Meeting
 - j. April 22, 2020 Emergency Special Board Meeting
 - k. April 29, 2020 Regular Board Meeting
 - l. May 2, 2020 Special Board Meeting
 - m. May 13, 2020 Special Board Meeting

II. Public Comments²

III. Unfinished Business

1. Plans for re-opening schools for SY20-21.
2. Update in COVID19 Preparedness Budget
 - a. Donated PPE and sanitation items from the Governor
 - b. Required PPE and sanitation items to be purchased for all schools and PSS offices

¹ 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.

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 welcomed to submit written comments.

IV. New Business

1. Financial Status Report
 - a. Federal Funds
 - b. Local Funds
2. Budget for FY 2019-2020
3. Budget for FY 2020-2021
4. Proposed Organizational Chart
5. Reports:
 - a. RIF
 - b. Proposed Salaries for Administrators
 - c. Federal Budget Separation from Local Budget
 - d. Furlough Status
 - i. List of Employees Furloughed
 - ii. List of Employees Not Furloughed
 - e. Group Health Life Insurance (GHLI)
 - f. Hopwood Middle School
 - g. FEMA Yutu
 - i. Capital Projects Grants
 - ii. Reimbursements
 - h. Audit Reports for FY2018-2019

V. Executive Session³

1. Legal Updates
2. Personnel
3. Other matters

VI. Discussion of Agenda for next Board meeting

VII. Adjournment

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