19th CNMI STATE BOARD OF EDUCATION

Standing Committee Meeting on

CAPITAL IMPROVEMENT PROJECTS & PSS PROPERTY (CIP)

Thursday, March 20, 2025, at 9:00 a.m.

Via Zoom¹

Board of Education Conference Room, Building 1241 Capitol Hill, Saipan

Agenda

I. Preliminary Matters

- 1. Roll Call
- 2. Adoption of Agenda

II. Public Comments²

III. Unfinished Business

- 1. Potential Land Use Designation for CUC Water Tank in Dandan
- 2. Updates
 - a. Capital Improvement Projects
 - **b.** Disaster Program
 - c. Facilities Safety

IV. New Business

- 1. Land Surveys
 - a. FMS
 - b. MHS
 - c. WSR
- 2. HMS Permanent Classroom Project
- **3.** GTC Construction of Two Modular Classrooms
- 4. MAP Grant
 - a. TMS Bldg. B Roof Repair
 - **b.** SVES Bldg. K Roof Repair

V. Executive Session³

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

https://zoom.us/j/95045720237?pwd=AZ9ymFBEYKTEnlXq4bkxDNgAVaz0vc.1

Meeting ID: 950 4572 0237

Passcode: 168435

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.

¹ Join Zoom Meeting

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

VI. Miscellaneous Matters

VII. Adjournment

