19th CNMI STATE BOARD OF EDUCATION

Standing Committee Meeting on

FISCAL, PERSONNEL & ADMINISTRATION (FPA)

Wednesday, March 19, 2025, 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. Resolution to Adopt SOPs as BOE Policy
- 2. Updates on Organizational Chart

IV. **New Business**

- 1. Financial Reports
 - Federal Funds Status
 - **b.** Local Funds Status
- 2. 2025 Service Members' Appreciation Week Proclamation
- 3. SY 2025-2026 K-12 Calendar
- 4. SY 2025-2026 Early Intervention Calendar
- 5. Established Special Financial Funding Account for PSS
- **6.** PSS Timekeepers Recertification
- 7. PSS Custodial & Maintenance Staffing
- **8.** SIP (School Improvement Plan)
- 9. Universal School Choice (U.S. Department of Education)
- 10. Rocball Sport
- 11. PSS Wide Pay Scale Inequities
- 12. Right-Sizing Doctoral Degree Teacher Salaries
- 13. HR Duties & EEO/Title IX Position Salary Cap
- 14. a. School Workable Hours: Time and Attendance
 - b. Clock-In/Clock-Out Policy
- 15. School Calendar Year 2024-2025 Amendment

https://zoom.us/j/99140115904?pwd=7c99IswcrjVrvHVChq8VM2KPLXixcv.1

Meeting ID: 991 4011 5904

Passcode: 091996

¹ Join Zoom Meeting

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.

- **16.** Shuffling School Principals
- 17. Transfer/Realign FPO under SBOE
- 18. Non-Renewal Without Cause in Contract

V. Miscellaneous Matters

1. Pending Grievance – Misclassification

VI. Executive Session³

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

VII. Adjournment

Aujuriment

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