#### 19th CNMI STATE BOARD OF EDUCATION

# **Standing Committee Meeting on**

### FISCAL, PERSONNEL & ADMINISTRATION (FPA)

Wednesday, December 17, 2025, at 9:00 a.m. **Board of Education Conference Room, Building 1241** Capitol Hill, Saipan Via Zoom<sup>1</sup>

#### Agenda

- I. **Preliminary Matters** 
  - 1. Call to Order
  - 2. Roll Call
  - 3. Adoption of Agenda
- **Public Comments<sup>2</sup>** II.
- III. **Unfinished Business**
- IV. **New Business** 
  - 1. Federal Funds Update Report
    - a. Detailed Travel Report
  - 2. Local Funds Update Report
    - a. Detailed Travel Report
  - 3. Resolution to Adopt CLO SOPs as BOE Policy
  - 4. Head Start/Early Head Start Policy Updates
    - a. 60-60-910 Staff Welfare and Standards of Conduct
    - b. 60-60-416 Behavior Management
    - c. 60-60-525 Student Welfare and Standards of Conduct; Minimum Qualifications
  - 5. Proclamations
    - a. 2026 Career and Technical Education Month
    - b. 2026 Pupil Transportation Week
    - c. 2026 CNMI School Counseling Week
  - 6. Early Intervention
    - a. Part C State Performance Plan / Annual Performance Report
  - 7. Administrative Leave for School-Level Personnel During School Christmas Break
  - 8. 25% Slip Opinion
  - 9. CLO Report No. 2025-19-05

https://zoom.us/j/93668232557?pwd=ch582XYa6hcyBvCnDUfIgbfTc8JLRg.1

Meeting ID: 936 6823 2557

Passcode: 925866

<sup>&</sup>lt;sup>1</sup> Join Zoom Meeting

<sup>&</sup>lt;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.

## V. Executive Session<sup>3</sup>

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

#### VI. Miscellaneous Matters

## VII. Adjournment



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