19th CNMI STATE BOARD OF EDUCATION

Standing Committee Meeting on

FISCAL, PERSONNEL & ADMINISTRATION (FPA)

Thursday, May 1, 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. Fiscal Year 2026 Budget
- 2. Federal Programs Office (FPO) Transfer/Realigned under 19th SBOE
- 3. Desk Audit
- 4. Support for Tinian and Rota Students' Commutes to Saipan
- 5. Proposed Regulation Amendments
 - a. Sick Leave
 - b. Travel Policy
 - c. Purchase Cards
- 6. Updates:
 - a. "Non-Renewal Without Cause" Employment Contract Clause
 - b. PSS Wide Pay Scale Inequities
 - c. Staffing Pattern

IV. New Business

- 1. Head Start/Early Head Start Comprehensive Criminal Background Check Policy
- 2. Funding for School Repairs
- 3. Rotation of School Principals
- 4. Rotation of Senior Directors
- 5. Requested New Positions
- 6. CLO Certification Funding
- 7. Office of Pupil Transportation Matters

https://zoom.us/j/95248109691?pwd=1iRZ38BdzhHbsvNeK4v62pTLHufHgN.1

Meeting ID: 952 4810 9691

Passcode: 908907

¹Join 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.

V. Miscellaneous Matters

VI. Executive Session³

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

VII. Adjournment

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