

**19<sup>th</sup> CNMI STATE BOARD OF EDUCATION**  
**Standing Committee Meeting on**  
**FISCAL, PERSONNEL & ADMINISTRATION (FPA)**  
**Friday, February 21, 2025 at 10:00 a.m.**  
**Via Zoom**  
**Board of Education Conference Room, Building 1241**  
**Capitol Hill, Saipan**

**Agenda<sup>1</sup>**

- I. Preliminary Matters**
  - 1. Roll Call
  - 2. Adoption of Agenda
  
- II. Unfinished Business**
  - 1. Organizational Chart (Employee duties & responsibilities)
  - 2. BOE Budget
  
- III. New Business**
  - 1. Financial Reports
    - a. Federal Funds Status
    - b. Local Funds Status
  - 2. Fiscal Year 2026 Budget
  - 3. Resolution to Adopt SOPs as BOE Policy
  - 4. Proclamations
    - a. 2025 Career and Technical Education Month
    - b. 2025 CNMI School Counseling Week
    - c. 2025 Pupil Transportation Week
    - d. 2025 School Library Month
  - 5. Part B Annual Performance Report (APR)
  - 6. Part C Annual Performance Report (APR)
  - 7. Certification & Licensure Matters
    - a. CLO Report No. 2025-19-01
  
- IV. Executive Session<sup>2</sup>**
  - 1. Legal Updates
  - 2. Personnel/Certification
  - 3. Other matters

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<sup>1</sup> Join Zoom Meeting  
<https://zoom.us/j/95289077008?pwd=FimdUetaeasHckBO3bpc1dNCaipc4w.1>  
Meeting ID: 952 8907 7008  
Passcode: 021435

<sup>2</sup> Pursuant to 1 CMC § 9912, the Board may vote to meet in executive session at any time.

**V. Miscellaneous Matters**

**VI. Adjournment**

FINAL-REVISED