

18TH CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING

Friday, August 9, 2024, at 9:00 a.m.

Board of Education Conference Room, Building 1241, Capitol Hill, Saipan
Via Zoom (see link below)

Agenda¹

- I. Preliminary**
 1. Call to Order
 2. Roll Call
 3. Adoption of Agenda
 4. Adoption of Minutes
 - a. January 19, 2024 Regular Board Meeting
 - b. January 26, 2024 Emergency Board Meeting
 - c. March 11, 2024 Special Board Meeting
 - d. April 26, 2024 Special Board Meeting
 - e. May 21, 2024 Regular Board Meeting
 - f. July 24, 2024 Special Board Meeting
- II. Public Comments²**
- III. Reports**
 1. Chair's Report
 2. Committee Reports
 - a. CIP
 - b. FPA
 - c. ISA
 - d. LIA
 - e. SICPP
 - f. SARC
 - g. Internal Auditor
 - h. Student Representative
 3. Commissioner of Education
 - a. Financial Status Reports
 - i. Federal
 - ii. Local
 - b. Head Start Program
 - c. Others
 - i. Marianas High School Repairs and Opening Plans
 - ii. Hopwood Middle School Repairs and Opening Plans
- IV. Unfinished Business**
- V. New Business**
 1. CCLHS Program
 2. Organizational Chart
 3. RFP Legal Counsel
 4. Gender-Inclusive Restroom Policy
 5. Carolinian Proficiency Exam
 6. Certification & Licensure Matters
 - a. CLO Report No. 2024-18-05
- VI. Executive Session³**
 1. Legal Counsel's Report
 2. Personnel
 3. Other matters
- VII. Miscellaneous**
- VIII. Discussion of Agenda for next Board Meeting**
- IX. Adjournment**

¹ Join Zoom Meeting <https://zoom.us/j/91534682193?pwd=leP9ToCue8fydgp5Sa1hZaaC5ySzT1.1> Meeting ID: 915 3468 2193 Passcode: 662875

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.

³ Pursuant to 1 CMC § 9912, the Board may vote to meet in executive session at any time.