

# 18th CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Friday, December 13, 2024 at 9:00 a.m.

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

## AGENDA<sup>1</sup>

### **I. PRELIMINARY MATTERS**

- A. Call to Order
- B. Roll Call
- C. Adoption of Agenda
- D. Adoption of Minutes
  - a. November 7, 2024, Regular Board Meeting

### **II. PUBLIC COMMENTS<sup>2</sup>**

### **III. UNFINISHED BUSINESS**

1. Organizational Chart (Employee duties and responsibilities)
2. Certification & Licensure Matters:
  - a. Certification Salary Adjustment Freeze
  - b. Certification Fees
3. Fiscal Cliff Update

### **IV. NEW BUSINESS**

1. Pay Differential
2. Moratorium on Travel
3. Plan on U.S. Department of Education Abolishment
4. Comprehensive Technology Use Regulation and Policy
5. Early Head Start - Change in scope application
6. Winter Break
7. Standard Operating Procedure
  - a. Finance Office
  - b. Office of Procurement and Supply
  - c. Federal Programs Office
  - d. Human Resources Office
8. Annual Evaluation for Commissioner of Education

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

1. Legal Counsel's Report
2. Personnel
3. Other matters

### **VI. Miscellaneous**

### **VII. Discussion of Agenda for next Board Meeting**

### **VIII. Adjournment**

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<sup>1</sup>Join Zoom Meeting <https://zoom.us/j/93858846418?pwd=U43esTRMIZIXKCo4Nxr0pfcE2Tex.1>

Meeting ID: 938 5884 6418

Passcode: 129077

<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.

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