



# 18TH CNMI STATE BOARD OF EDUCATION

Wednesday, August 16, 2023, at 9:00 a.m.

Tinian Jr. Sr. High School Cafeteria

Tinian Jr. Sr. High School, Tinian MP

Via Zoom (see link below)



## REGULAR BOARD MEETING

### Agenda<sup>1</sup>

- I. Preliminary**
  - 1. Call to Order
  - 2. Roll Call
  - 3. Adoption of Agenda
  - 4. Adoption of Minutes
    - a. November 18, 2022 Regular Board meeting
    - b. March 23, 2023 Regular Board meeting
    - c. April 21, 2023 Special Board meeting
    - d. May 31, 2023 Emergency Board meeting
- II. Public Comments<sup>2</sup>**
- III. Reports**
  - 1. Chair's Report
  - 2. Commissioner of Education
    - a. Financial Status Reports
      - i. Federal
      - ii. Local
    - b. Head Start Program
    - c. Others
  - 3. Committee Reports
    - a. CIP
    - b. FPA
    - c. ISA
    - d. LIA
    - e. SICPP
    - f. SARC
- IV. Old Business**
- V. New Business**
  - 1. Consideration of Proposed Amendments to Regulations
  - 2. Extension of Interim Positions:
    - a. Director, Facilities Development & Management (FDM)
    - b. Principal, Chacha Oceanview Middle School (COVMS)
    - c. Vice Principal, Francisco Mendiola Sablan Middle School (FDMS)
    - d. Compliance & Monitoring Program Manager, FDM
  - 3. Head Start/Early Head Start:
    - a. One Time 1'/IA Supplemental Grant Application-HI/OP Institute 2024
  - 4. Consolidated Grant FY23
  - 5. Indirect Cost (IDC) Revenue from FY22-to present
  - 6. Wellness Leave
  - 7. Stronger Connections Funding
  - 8. Rota OPT Bus Facility
  - 9. Tinian OPT Bus Facility
  - 10. Dr. Rita Hocog Inos Jr./Sr. High School Maintenance Work Station
  - 11. Update on Hopwood Middle School
  - 12. MRE Solar Panels Term Sheet
  - 13. Gender Neutral Restroom Policy
  - 14. Update on ARPA Spending Plan
  - 15. Fiscal Cliff Discussion
  - 16. Teacher Representative as a Voting Member
  - 17. Changing Tinian Jr./Sr. High School to Tinian Middle School and Tinian High School
  - 18. Certification & Licensure Matter
    - a. CLO Report No. 2023-18-04
    - b. CLO Report No. 2023-18-05
- VI. Legal Counsel's Report**
- VII. Executive Session<sup>3</sup>**
  - 1. Personnel
  - 2. Other matters
- VIII. Miscellaneous**
- IX. Discussion of Agenda for next Board Meeting**
- X. Adjournment**

<sup>1</sup> Join Zoom Meeting  
<https://zoom.us/j/83093783106?pwd=SKYweVZUSGhPRUFZEILL1hGeGZdz09>  
 Meeting ID: 830 9379 3106  
 Passcode: 343342

<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.