

# 18TH CNMI STATE BOARD OF EDUCATION

## REGULAR BOARD MEETING

Thursday, November 7, 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. Swearing-In of Student Representative**

### **II. Election of Officers**

### **III. Preliminary**

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Adoption of Minutes
  - a. April 5, 2024 Emergency Board Meeting
  - b. April 26, 2024 Special Board Meeting
  - c. May 21, 2024 Regular Board Meeting
  - d. August 8, 2024 Executive Session Meeting
  - e. August 9, 2024 Regular Board Meeting
  - f. October 21, 2024 Emergency Board Meeting

### **IV. Public Comments**<sup>2</sup>

### **V. 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

### **VI. Unfinished Business**

1. CCLHS Program
2. Organizational Chart

### **VII. New Business**

1. FY 2025 Budget
2. SY 2024-2025 Revised Calendars
  - a. K-12
  - b. Early Intervention
  - c. Head Start/Early Head Start
3. Notice of Proposed Regulations - Nuisance Abatement...
4. MRE PPA Analysis
5. CUC Land Use Dandan Water Tank
6. Marijuana Law
7. Certification & Licensure Matters
  - a. CLO Report No. 2024-18-06
  - b. CLO Report No. 2024-18-07

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

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

### **IX. Miscellaneous**

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

### **XI. Adjournment**

<sup>1</sup>Join Zoom Meeting

<https://zoom.us/j/92683625717?pwd=M5qWmsnP2gBvYSxHzX9etogvMrklz.1>

Meeting ID: 926 8362 5717

Passcode: 205880

<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.