



## PUBLIC NOTICE

Pursuant to 1 CMC § 9910(a), the Nineteenth CNMI State Board of Education hereby gives notice that there will be a Regular Board Meeting on Monday, March 31, 2025, at 3:30 p.m. via Zoom. Please see the link below.

### Agenda

#### I. Preliminary Matters

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Adoption of Minutes
  - a. December 13, 2024 Special Board Meeting
  - b. January 13, 2025 Regular Inaugural Meeting

#### II. Public Comments<sup>2</sup>

1. Written Comment Submitted to FPA Committee on March 18, 2025

#### 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

#### IV. Unfinished Business

#### V. New Business

1. Fiscal Year 2026 Budget
2. FY 2025 Consolidated Grant Budget
3. AI Responsible Use Policy Proposal
4. Resolution to Adopt SOPs as BOE Policy
5. Part B Special Education Program
  - a. Grant Application
  - b. Annual Performance Report (APR)
  - c. State Performance Plan (SPP)
6. Part C Early Intervention Program
  - a. Grant Application
  - b. Annual Performance Report (APR)
  - c. State Performance Plan (SPP)
7. Proclamations
  - a. 2025 Career and Technical Education Month
  - b. 2025 CNMI School Counseling Week
  - c. 2025 Pupil Transportation Week
  - d. 2025 School Library Month
  - e. 2025 Servicemembers Appreciation Week
  - f. Upcoming Proclamations
8. School Year Calendars
  - a. SY 2024-2025 Calendar Amendment
  - b. SY 2025-2026 K-12 Calendar
  - c. SY 2025-2026 Early Intervention Calendar
9. Land Surveys – DPL Negotiations
  - a. Francisco M. Sablan Middle School (FMSMS)
  - b. Marianas High School (MHS)
  - c. William S. Reyes Elementary School (WSRES)
10. Certification & Licensure Matters
  - a. CLO Report No. 2025-19-01
11. Creating an Ad Hoc Personnel Committee
  - a. "Non-Renewal Without Cause" Employment Contract Clause
  - b. PSS Wide Pay Scale Inequities
  - c. Staffing Pattern
12. Proposed Regulation Amendments
  - a. Sick Leave
  - b. Travel Policy
  - c. Purchase Cards

#### VI. Executive Session<sup>3</sup>

1. Legal updates
2. Personnel/Certification
3. Other matters

#### VII. Miscellaneous Matters

#### VIII. Discussion of Agenda for Next Board Meeting

#### IX. Adjournment

<sup>1</sup> Join Zoom Meeting <https://zoom.us/j/96116602259?pwd=UppqsgmmV03rV4TruYDhNtGfnu63hZK.1> Meeting ID: 961 1660 2259 Passcode: 05985

<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.