

**16th CNMI STATE BOARD OF EDUCATION
REGULAR BOARD MEETING
Wednesday, April 29, 2020 at 9:00 a.m.
via Teleconference**

AGENDA¹

I. Preliminary

1. Call to Order
2. Roll Call
3. Adoption of Agenda
4. Adoption of Minutes
 - a. January 14, 2020 Regular Board Meeting
 - b. January 16, 2020 Special Board Meeting
 - c. February 26, 2020 Special Board Meeting
 - d. March 4, 2020 Emergency Special Board Meeting
 - e. March 11, 2020 Special Board Meeting
 - f. March 17, 2020 Emergency Special Board Meeting
 - g. March 28, 2020 Emergency Special Board Meeting
 - h. April 4, 2020 Special Board Meeting
 - i. April 21, 2020 Emergency Special Board Meeting
 - j. April 22, 2020 Emergency Special Board Meeting

II. Public Comments²

III. Reports

1. Chair
2. Board Committees
 - a. CIP
 - b. FPA
 - c. ISA
 - d. LIA
 - e. SICPP
 - f. SARC
3. Commissioner of Education
 - a. Financial Status Reports
 - i. Federal
 - ii. Local
 - b. Head Start Program
 - c. Others

¹ In the event that the items on the agenda are not completed, the meeting will recess and reconvene on the following day or at the most expeditious date and time determined by the Board.

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 welcomed to submit written comments.

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IV. Unfinished Business

1. Austerity Measures

IV. New Business

1. Early Intervention Program (Part C) Grant Application
2. Ratifications:
 - a. Letter to MPLT re: PSS Request for Bridge Loan
 - b. Letter to Governor re: MPLT Bridge Loan
 - c. Letter to House Speaker re: MPLT Bridge Loan
 - d. Letter to Senate President re: MPLT Bridge Loan
3. Amendment to Board Resolution re: MPLT Bridge Loan
4. School Year 2020-2021
 - a. COVID19 School Opening Preparation Plan
 - i. PPEs
 - ii. Cleaning Supplies
 - iii. Procedures
 - b. School Consolidation Plan
 - i. Team assigned and specific assignments
 - ii. Deadlines
 - iii. Construction of Facilities required
5. Updates:
 - a. RIF
 - b. New Reduced Compensation Plan; Proposed Salaries
 - c. Federal Budget Separation from Local Budget
 - d. Legislative Amendment to PSS School Days
 - e. FEMA Yutu
 - i. Capital Projects Grants
 - ii. Reimbursements
6. FEMA COVID-19 Assistance to PSS
 - a. What help is available?
7. Audit Reports for FY2018-2019
8. Injunction/Lawsuit

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V. Executive Sessions³

1. Legal Updates
2. Personnel
3. Other matters

VI. Discussion of Agenda for next Board meeting

VII. Adjournment

FINAL

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