



ANGEL R. SABLAN
Chair

GUAM EDUCATION BOARD

501 Mariner Avenue
Barrigada, Guam 96913-1608
Telephone Number: (671) 300-1627
Facsimile Number: (671) 472-5003
Website Address: www.gdoe.net/geb



MARY A.Y. OKADA, Ed.D.
Vice-Chair

**Guam Education Board
REGULAR BOARD MEETING
Tuesday, February 18, 2025
4 PM
Gallery, Bldg. B, Tiyan
AGENDA**

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| | I. Meeting Call to Order |
| | II. Approval of Minutes |
| ACTION | 1. Minutes of January 21, 2025 Regular Meeting |
| ACTION | 2. Minutes of February 4, 2025 Work Session |
| INFO | III. Celebrate Success |
| | IV. Public Participation (Board Policy 125.6) Time Limit 3 minutes |
| | V. Communications |
| INFO | 1. Correspondence received by the Board after January 21, 2025 |
| | VI. Ex-Officio Member Reports |
| INFO | 1. Islandwide Board of Governing Students (IBOGS) Report |
| INFO | 2. Guam Federation of Teachers (GFT) Report |
| INFO | 3. Mayor's Council of Guam (MCOG) Report |
| | VII. Unfinished Business/Committee Reports |
| INFO/ACTION | 1. Superintendent's Report |
| | 2. Executive Committee |
| INFO/ACTION | a. National Association of State Boards of Education (NASBE) |
| INFO | i. Government Affairs Committee |
| INFO | ii. Public Education Position |
| | 3. Instructional & Academic Support Committee |
| INFO/ACTION | a. January and February 2025 Head Start Report |
| | 4. Safe & Healthy Schools Committee |
| INFO | a. Facilities & Maintenance |
| INFO | 5. Policy Review & Strategic Planning Committee |
| | 6. Fiscal Management Committee |
| | a. GDOE Financial Report |
| INFO | i. Accounts Payable Aging Report |
| INFO/ACTION | ii. Declaration of Financial Status Designation |
| INFO | iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025 |
| INFO | iv. Grant Status Report for Fiscal Year 2025 |
| INFO | b. US Department of Education Specific Conditions Report |

VOTING MEMBERS: Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alecxis D. Ada, Felicitas B. Angel, Christine W. Baletto, Karlyn RCG Borja, Judith Guthertz, Maria A. Gutierrez, Ron L. McNinch, PhD
EX-OFFICIO MEMBERS: IBOGS Representatives, Timothy Fedenko - GFT Representative, Mayor Peter Benavente - MCOG Representative
EXECUTIVE SECRETARY: K. Erik Swanson, Ph.D., Superintendent

VIII. New Business

INFO/ACTION 1. 2025 GEB Standing Committee Assignments

INFO/ACTION 2. Consideration for Maximization of Schools

INFO/ACTION 3. Above-Step Recruitment

INFO/ACTION **IX. Executive Session** (Board Policy 125.12)

a. Personnel matters (5 GCA § 8111 (a))

b. Matters within scope of Public Employee-Management Relations Act, including collective bargaining (5 GCA § 8111 (b))

c. Superintendent's Evaluation

INFO/ACTION **X. Announcements & Adjournment**

VOTING MEMBERS: Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alexxis D. Ada, Christine W. Baleto, Felicitas B. Angel, Lourdes M. Benavente, Karlyn RCG Borja, Maria A. Gutierrez, Ron L. McNinch, PhD

EX-OFFICIO MEMBERS: IBOGS Representative, Timothy Fedenko - GFT Representative, Mayor, Melissa B. Savares, MCOG Representative

EXECUTIVE SECRETARY: K. Erik Swanson, Ph.D., Superintendent