

## **GUAM EDUCATION BOARD**

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Guam Education Board
CONTINUATION OF REGULAR BOARD MEETING
Tuesday, July 29, 2025
4 PM
Gallery, Bldg. B, Tiyan
AGENDA

I. Meeting Call to Order

INFO II. Celebrate Success INFO/ACTION III. Consent Calendar

- 1. Minutes of June 17, 2025 Regular Meeting
- 2. Superintendent's Report June 17, 2025
- IV. Public Participation (Board Policy 125.6) Time Limit 3 minutes

INFO V. Communications

1. Correspondence received by the Board after June 17, 2025

INFO VI. Ex-Officio Member Reports

- 1. Islandwide Board of Governing Students (IBOGS) Report
- 2. Guam Federation of Teachers (GFT) Report
- 3. Mayor's Council of Guam (MCOG) Report

## VII. Unfinished Business/Committee Reports

INFO/ACTION

- 1. Superintendent's Report
  - a. JFKHS/SSHS Double Session Status Report
  - b. FEMA Projects Status Report
  - c. FBLG Renovation Status Report
  - d. Mold Mitigation/Fencing Status Report
  - e. Dashboard Status Report
  - f. Management and Curriculum Audit Status Report
  - g. Chief Brodie Elementary School Status and Proposal
  - h. Travel Reporting Requirement

INFO/ACTION

- 2. Executive Committee
  - a. National Association of State Boards of Education (NASBE)
  - b. Actions Taken Since the Last Board Meeting
  - c. Appointment of Search Committee
- 3. Instructional & Academic Support Committee

INFO/ACTION

a. July Head Start Report

4. Safe & Healthy Schools Committee

INFO

a. Facilities & Maintenance

INFO/ACTION

b. BP 406 Student Cell Phone Use on School Campus

## INFO/ACTION

**INFO** 

**INFO** 

**INFO** 

**INFO** 

INFO/ACTION

- 5. Policy Review & Strategic Planning Committee
  - Dr. Guthertz Proposal Re: Temporarily Place the Guam Department of Education under the Administrative Purview of the Guam Community College in Order to Enhance GDOE Financial Management, Operational Efficiency and Student Learning Outcomes
  - b. Dr. Guthertz Proposal Re: Temporary Designation of Guam DOE Public Schools as Charter Schools
- 6. Fiscal Management Committee
  - a. GDOE Financial Report

i. Accounts Payable Aging Report

ii. Declaration of Financial Status Designation

 Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025

iv. Grant Status Report for Fiscal Year 2025

b. US Department of Education Specific Conditions Report

INFO c. FY 2024 Audit Progress

INFO VIII. New Business

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