

ANGEL R. SABLAN Chair

GUAM EDUCATION BOARD

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

Guam Education Board CONTINUATION OF REGULAR BOARD MEETING Wednesday, May 28, 2025 4 PM Gallery, Bldg. B, Tiyan AGENDA

	Ι.	Meeting Call to Order
INFO	II.	Celebrate Success
	III.	Public Participation (Board Policy 125.6) Time Limit 3 minutes
	IV.	Communications
INFO		1. Correspondence received by the Board after May 6, 2025
	ν.	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
	VI.	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
		2. Executive Committee
		a. National Association of State Boards of Education (NASBE)
INFO/ACTION		i. NASBE 2025 Nominations
INFO/ACTION		ii. New Member Institute Attendees
		3. Instructional & Academic Support Committee
INFO/ACTION		a. May Head Start Report
		4. Safe & Healthy Schools Committee
INFO		a. Facilities & Maintenance
		5. Policy Review & Strategic Planning Committee
INFO/ACTION		a. Travel Policy
		6. Fiscal Management Committee
		a. GDOE Financial Report
INFO		i. Accounts Payable Aging Report
INFO/ACTION		ii. Declaration of Financial Status Designation – January & February 2025

VOTING MEMBERS: Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alecxis D. Ada, Felicitas B. Angel, Christine W. Baleto, Karlyn RCG Borja, Judith Guthertz, Dr. PA, 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

- INFO iii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2025
 - iv. Grant Status Report for Fiscal Year 2025
 - US Department of Education Specific Conditions Report

INFO VII. New Business

INFO

INFO

- INFO/ACTION VIII. 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 IX. Announcements & Adjournment

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