



ANGEL R. SABLAN
Chair

GUAM EDUCATION BOARD

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

Guam Education Board
REGULAR BOARD MEETING
Tuesday, October 21, 2025
4 PM
Gallery, Bldg. B, Tiyan
AGENDA

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| | I. Meeting Call to Order |
| INFO | II. Celebrate Success |
| INFO/ACTION | III. Consent Calendar |
| | <ul style="list-style-type: none"> 1. Minutes of August 19, 2025 Regular Meeting 2. Minutes of September 23, 2025 3. Superintendent's Report August 19, 2025 4. Superintendent's Report September 23, 2025 |
| INFO | IV. Public Participation (Board Policy 125.6) Time Limit 3 minutes |
| INFO | V. Communications |
| | 1. Correspondence received by the Board after September 23, 2025 |
| INFO | VI. Ex-Officio Member Reports |
| | <ul style="list-style-type: none"> 1. Islandwide Board of Governing Students (IBOGS) Report 2. Guam Federation of Teachers (GFT) Report 3. Mayor's Council of Guam (MCOG) Report |
| INFO/ACTION | VII. Unfinished Business/Committee Reports |
| | <ul style="list-style-type: none"> 1. Superintendent's Report <ul style="list-style-type: none"> 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. Status of De-commissioned Schools 2. Executive Committee <ul style="list-style-type: none"> a. National Association of State Boards of Education (NASBE) <ul style="list-style-type: none"> i. NASBE Exchange b. Search Committee Updates 3. Instructional & Academic Support Committee <ul style="list-style-type: none"> a. September/October Head Start Report 4. Safe & Healthy Schools Committee <ul style="list-style-type: none"> a. Facilities & Maintenance |

VOTING MEMBERS: Angel R. Sablan, Chair, Mary A.Y. Okada, Ed.D., Vice-Chair, Peter Alecxis D. Ada, Felicitas B. Angel, Christine W. Baletto, Judith Guthertz, Dr. PA, Maria A. Gutierrez, Ron L. McNinch, PhD

EX-OFFICIO MEMBERS: Kohen Diego - IBOGS Representatives, Timothy Fedenko - GFT Representative, Mayor Brian Jess Terlaje - MCOG Representative

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

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| INFO/ACTION | 5. Policy Review & Strategic Planning Committee |
| | a. Bonuses, Rewards, and Incentives Program (BRIP) |
| | 6. Fiscal Management Committee |
| | a. GDOE Financial Report |
| INFO | i. Accounts Payable Aging Report |
| INFO/ACTION | ii. Declaration of Financial Status Designation - April, May, and June |
| 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 |
| INFO | c. FY 2024 Audit Progress |

VIII. New Business

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| INFO/ACTION | a. Ad Hoc Committee Update |
| INFO/ACTION | b. Proposed School Calendars: SY 2026-2027, SY 2027-2028, SY 2028-2029, SY 2029-2030 |
| INFO/ACTION | c. Amended Board Policies |
| | a. 105 – Board Officers - Election |
| | b. 105.10 – Duties of the Board Officers |
| | c. 115 - Committees |
| | d. 120.2 – Board Policy Dissemination |
| | e. 120.4 – Administration in the Absence of Board Policy |
| | f. 125.3 – Distribution of Board Meeting Materials |
| | g. 125.12 – Executive Sessions at Board Meetings |
| | h. 130 – Board Work Sessions |
| INFO | d. Speech Therapists' Licensure Requirements |
| INFO/ACTION | e. Request for Travel: Board Chair and Superintendent |
| 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 |

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