



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, May 6, 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 April 1, 2025 Regular Meeting Approval |
| | 2. Minutes of April 15, 2025 Regular Meeting Approval |
| | 3. Superintendent's Report 4/1/25 Approval |
| | 4. Superintendent's Report 4/15/25 Approval |
| | IV. Public Participation (Board Policy 125.6) Time Limit 3 minutes |
| | V. Communications |
| INFO | 1. Correspondence received by the Board after April 15, 2025 |
| INFO/ACTION | VI. Unfinished Business |
| | 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 |
| | VII. Committee Reports |
| | 1. Executive Committee |
| INFO/ACTION | g. National Association of State Boards of Education (NASBE) |
| INFO/ACTION | i. NASBE 2025 Nominations |
| | ii. New Member Institute Attendees |
| INFO/ACTION | 2. Instructional & Academic Support Committee |
| | a. May Head Start Report |
| | 3. 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 |

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

INFO

iv. Grant Status Report for Fiscal Year 2025

INFO

b. US Department of Education Specific Conditions Report

VIII. New Business

INFO/ACTION

1. Travel Policy

INFO/ACTION

2. Assignment of School Attendance Areas and School Boundaries

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