



JOSE Q. CRUZ, Ed. D.
Chairman

GUAM EDUCATION BOARD

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PETER ALEXIS D. ADA
Vice Chairman

**Guam Education Board
REGULAR MONTHLY MEETING
Tuesday, June 18, 2013, 6 PM
AsTumbo Middle School Cafeteria**

AGENDA

VOTING MEMBERS

Peter Alexis D. Ada
Ronald A. Ayuyu
Lourdes M. Benavente
May A. Camacho
Jose Q. Cruz, Ed. D.
Maria A. Gutierrez
Barry L. Mead
Albert T. San Agustin
Francis E. Santos

EX-OFFICIO MEMBERS

IBOGS Representative

Franklin R. Perez
GFT Representative

EXECUTIVE SECRETARY

Jon J. P. Fernandez
DOE Superintendent

I. Meeting Call to Order

II. Roll Call of Members

III. Public Participation (BP 125.6) – time limit 5 minutes

- 1) Recognition of SY 2012 – 2013 Fourth Quarter Sports Champions
 - a) Girls' Soccer (SHS)
 - b) Boys' Volleyball (GWHS)
 - c) Paddling
 - d) Track and Field
- 2) International/National Awards
 - a) National High School Drill Championships Competition (OHS)
 - b) Golden Bear National Drill Competition (GWHS, SSHS, and SHS)
 - c) Lodging Management Program International Competition (OHS)
 - d) National ProStart Invitational Competition (SSHS)
- 3) Public Participants

IV. Approval of Minutes

- 1) Minutes of May 21, 2013 Regular Meeting

V. Receipt of Communications and Reports

- 1) Superintendent's Report and Communication
- 2) Head Start Program Director's Report
 - a) Ratification of the Annual Selection Criteria for SY 2013 - 2015

VI. Unfinished Business

- 1) Board Policy 125.02, Board Meeting Order of Business (*Second Reading*)

VII. New Business

- 1) Committee Reports
 - a) Executive Committee
 - i. First Reading, Board Operations - BP 125.03, 125.04, 125.05, 125.06, 125.07, 125.08 and 125.12
 - b) Instructional and Academic Support Committee
 - c) Safe and Healthy Schools Committee
 - i. First Reading, Emergency Procedures - BP 500 (Rescinds 505 and 510) and BP 515
 - d) Organizational Efficiency and Development Committee
- 2) Proposed Resolution, Education Financial Supervisory Commission

VIII. Executive Session

IX. Announcements and Adjournment