

**STATE OF HAWAII  
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING**

Garrett Toguchi, Chairperson  
Randall Yee, First Vice Chairperson  
Herbert Watanabe, Second Vice Chairperson

Lei Ahu Isa  
Janis Akuna  
Eileen Clarke  
Margaret Cox

Mark Dannog  
Kim Coco Iwamoto  
Maralyn Kurshals  
Carol Mon Lee

John Penebacker  
Leona Rocha-Wilson  
Pamela Young

NOTICE OF MEETING

Thursday, January 6, 2011  
3:30 p.m.

King Kekaulike High School Cafeteria  
121 Kula Highway  
Pukalani, Maui

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements
- III. Approval of Minutes, Appointments, and Contracts
  - A. Minutes
  - B. Personnel Appointments
  - C. Contracts
- IV. Reports
  - A. Board Officers and Board Committee Chairpersons
  - B. Board Executive Director
  - C. Superintendent  
  
District Presentation: "Alternate School Lunch"
  - D. State Librarian  
  
Presentation: "Kihei Public Library Programs & Services"
  - E. Charter School Review Panel
  - F. Military Representative
  - G. Hawaii State Student Council
  - H. Other Boards, Commissions, Councils
  - I. Board Members' Concerns

- V. \*Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
  - B. Consultation With the Attorney General on Legal Matters

**Recess until 6:30 p.m.**

- VI. \*\*Requests and Petitions from the Public, Including Input on Board Action Items

VII. Recommendations for Action

- A. Discussion/Action on Proposed Board Policy 2125, "Fine Arts Policy" (*Committee on Curriculum, Instruction & Student Support*)
- B. Discussion/Action on Proposed Amendments to the 2011 Board of Education General Business Meeting Calendar (*Chairperson*)
- C. Discussion/Acceptance for Transmittal of Department of Education Reports to the 2011 Legislature (*Chairperson*)
- D. Discussion/Action on Proposed Legislation Related to the Board of Education, Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools, for Introduction in the Regular Session of 2011 (*Chairperson*)

VIII. Adjournment

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\* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

\*\* All contents of public testimonies and petitions will be included in the minutes as public record.

*In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.hawaiiboe.net](http://www.hawaiiboe.net). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.*

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

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*Garrett Toguchi, Board Chairperson*