

**STATE OF HAWAII  
BOARD OF EDUCATION  
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Angelica Wai Sam Lao      Nancy Budd      Brian De Lima      Kimberly Gennaula

Wesley Lo, Committee Chairperson  
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING  
Tuesday, January 10, 2012  
1:30 p.m.

Queen Liliuokalani Building  
1390 Miller Street, Room 404  
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order
- II. \*Public Testimony on Committee Agenda Items
- III. Approval of Minutes
- IV. Presentation/Discussion on the Department of Education's (Department) Budget Briefing report to the 2012 Hawaii State Legislature
- V. Discussion/Committee action on the Department's recommendation to designate Leeward Oahu (Aiea, Pearl City, Waipahu, Campbell, and Kapolei complexes) as a school impact district, pursuant to Chapter 302A-1604, Hawaii Revised Statutes
- VI. Discussion/Committee action on the Department's recommendation to revise the priority of capital improvement projects for which funds were appropriated by the 2011 Hawaii State Legislature
- VII. Discussion/Committee action on the Department's recommended advertising amendments to Board Policy 6340, "Commercialism Policy"
- VIII. Adjournment

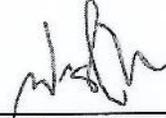
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\* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

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.hawaii.oe.net](http://www.hawaii.oe.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 586-3334 at least three business days before the meeting.



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Wesley Lo, Committee Chairperson