

**STATE OF HAWAII
BOARD OF EDUCATION
HUMAN RESOURCE COMMITTEE**

MEMBERS:

Brian De Lima Patricia Halagao Don Horner Danson Honda

Jim Williams, Committee Chairperson
Amy Asselbaye, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, February 17, 2015
9:30 a.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. **Action Items**
 - A. Discussion/Committee Action on Human Resources Committee recommendations concerning policies in the Board's proposed 200 policy series (staff success, high performing employees, school leadership, highly effective teaching, hiring and retention of employees, and systems of support)
 - V. **Executive Session**

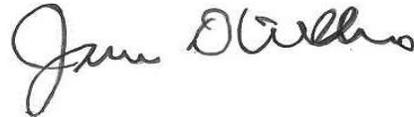
This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(2), (3) and (4), Hawaii Revised Statutes.

 - A. Discussion/Committee Action on the State Librarian appointment
 - B. Update/Discussion on Office of Curriculum, Instruction and Student Support ("OCISS") personnel actions relating to resource teachers
 - C. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities
 - VI. **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 four (4) 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.boe.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 (3) business days before the meeting.

A handwritten signature in black ink, appearing to read "Jim Williams". The signature is written in a cursive style with a large initial "J".

Jim Williams, Committee Chairperson