

**STATE OF HAWAII  
BOARD OF EDUCATION  
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Nancy Budd      Jim Williams      Keith Amemiya      Don Horner      Danson Honda

Cheryl Ka'uhane Lupenui, Committee Chairperson  
Patricia Halagao, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, March 3, 2015

11:00 a.m.

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

AGENDA

- I. Call to Order**
- II. \*Public Testimony on Student Achievement Committee Agenda Items**
- III. Approval of Meeting Minutes of February 3, 2015**
- IV. Discussion Items**
  - A.** Update/Discussion on Competency Education: from theory to practice to policy
  - B.** Update/Discussion on Board of Education ("Board") Policy 106.5, Focus on Students (formerly Board Policy 4000)
  - C.** Update/Discussion on current request to renew and revise the Department of Education's Elementary and Secondary Education Act ("ESEA") Flexibility from No Child Left Behind ("NCLB"): overview of federal requirements, status of stakeholder input process and results, and timeline for submission of request
  - D.** Update/Discussion on process and timeline for review of Board's proposed 100 policy series
- V. 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.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 586-3334 at least three (3) business days before the meeting.

A handwritten signature in black ink, appearing to read "Cheryl Ka'uhane Lupenui". The signature is fluid and cursive, with a large initial "C" and "L".

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Cheryl Ka'uhane Lupenui, Committee Chairperson