



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

MEMBERS:

Amy Asselbaye Nancy Budd Grant Chun

Brian De Lima, Committee Chairperson
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, March 17, 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 Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of February 17, 2015**
- IV. Recommendations for Action**
 - A.** Committee Action on Committee recommendations concerning the following policies in the Board’s proposed 300 policy series:

304.2 Family and Community Engagement
301.3 Use of School Buildings, Facilities, and Grounds
304.1 E Komo Mai
 - B.** Committee Action on reconsideration of Committee recommendation of Board approval of Board Policy 305.4, Use of Force
 - C.** Committee Action on removal of restrictions on Department of Education budget, Fiscal Year 2015

D. Committee Action on proposed student lunch price increase effective School Year 2015-2016

V. Adjournment

* 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. 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.

Brian De Lima, Committee Chairperson