



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

MEMBERS:

Brian De Lima Patricia Halagao Don Horner Danson Honda

Jim Williams, Committee Chairperson
Amy Asselbaye, Committee Vice Chairperson

NOTICE OF MEETING
Tuesday, March 17, 2015
9:00 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of February 17, 2015**
- IV. Recommendation for Action**
 - A. Committee Action on Committee recommendations concerning the following policies in the Board’s proposed 200 policy series:**
 - E-202 Highly Effective School Administration (Strong, Visible School Leadership)
 - E-204 Hiring, Training and Retention of Employees
 - 1110-4 Collective Bargaining
 - 201.1 Employee Code of Ethics
 - 201.2 Accountability of Employees
 - 201.3 Employee, Contractor, and Volunteer Ethics and Conflict of Interest
 - 202.4 Principal Performance Evaluation
 - 203.2 Developmentally-Appropriate Teaching Strategies
 - 203.3 Guidance Regarding Student Rights and Disciplinary Practices
 - 203.4 Teacher Performance Evaluation

204.8 Department of Education Employee Dress Code

- B. Committee Action on reconsideration of Committee recommendation of Board approval of new Board Policy 204.12, Non-Educator Preparation Programs
- C. Committee Action on Department of Education's request for Board authorization to commence a reduction in force of classified employees pursuant to collective bargaining agreement provisions

V. Executive Session

This portion of the meeting is a closed meeting under Sections 92-4 and 92-5(a)(2), (4), and (8) Hawaii Revised Statutes.

- A. Committee Action on Department of Education's request for Board authorization to commence a reduction in force of classified employees pursuant to collective bargaining agreement provisions.

VI. 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.

Jim Williams, Committee Chairperson