



**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, April 7, 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 Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of March 17, 2015**
- IV. Discussion Items**
 - A.** Update on recruitment for Department of Education Deputy Superintendent position
- V. Executive Session**

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

 - A.** Update on recruitment for Department of Education Deputy Superintendent position
 - B.** Consultation with the Board of Education’s (“Board”) attorney on questions and issues pertaining to the Board’s powers, duties, privileges,

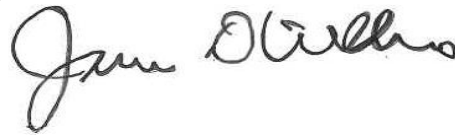
immunities, and liabilities relating to Board policies

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.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", is written above a horizontal line.

Jim Williams, Committee Chairperson