

**STATE OF HAWAII  
BOARD OF EDUCATION  
GENERAL BUSINESS MEETING**

MEMBERS:

Keith Amemiya  
Angelica Wai Sam Lao  
Wesley Lo

Nancy Budd  
Kim Gennaula  
Jim Williams

Charlene Cuaresma  
Cheryl Ka'uhane Lupenui

Donald Horner, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, April 17, 2012  
1:30 p.m.

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

AGENDA

- 1:30 p.m. Call to Order
- 1:30 p.m. – 2:15 p.m. \* Executive Session on Personnel, Collective Bargaining and Legal Matters
- a. Update/Discussion on Hawaii State Teachers Association Contract and related Hawaii State Labor Board matters
  - b. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities
- 2:15 p.m. Reconvene General Business
- I. Approval of Minutes
- II. \*\* Public Testimony on Board of Education (Board) Agenda Items
- III. Reports/Announcements of Board Committees and Members
- a. Report of the Human Resource Committee
    - i. Proposed Board Policy 5100 on Performance Based Probationary Credit
    - ii. Proposed Board Policy 5200 on Pay for Performance
    - iii. Proposed Board Policy 2055 on Teacher and Principal Performance Evaluation
  - b. Report of the Student Achievement Committee
    - i. Personal Transition Plans for students

- ii. School Community Councils
  - iii. Department of Education (Department) Strategic Plan
  - iv. Student Achievement Committee Agenda Creation Process
  - v. Student Achievement Committee agenda items
- c. Report of the Audit Committee
    - i. Department of Education's Annual Financial and Single Audit Report  
FYE June 30, 2011
    - ii. Department's updated Audit plan and schedule
    - iii. 2009 Procurement Audit of the Department
  - d. Superintendent's Report
  - e. Hawaii State Student Council (HSSC) Report
  - f. Update/Discussion on the Board Community Meetings
  - g. Update on 2012 Legislative Session and Board testimony to Legislature
- IV. Recommendations for Action:
- a. Discussion/Board action on proposed Board policy 5100 on Performance Based Probationary Credit
  - b. Discussion/Board action on proposed Board policy 5200 on Pay for Performance
  - c. Discussion/Board action on proposed Board policy 2055 on Teacher and Principal Performance Evaluation
  - d. Discussion/Board action on the Department's updated Audit plan and schedule
- V. Discussion/Presentation/Update on School Community Councils' requests for waivers and Board Policy 4540, end of course exam requirements for Board's Recognition Diploma for graduating classes 2013, 2014, 2015
- VI. Adjournment

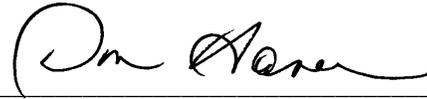
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\* This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(3), and (4), Hawaii Revised Statutes.

\*\* 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 two 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 business days before the meeting.

A handwritten signature in black ink, appearing to read "Don Horner", written in a cursive style.

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Donald Horner, Board Chairperson