

**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, May 1, 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. – 1:45 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
- 1:45 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. Special Education Staffing Methodology
  - b. Report of the Finance and Infrastructure Committee
    - i. Department of Education's (Department) Fiscal Year (FY) 2012-13 Budget
    - ii. Department's recommendation for providing student transportation services in FY 2012-13

- iii. Department's update of the 2011-18 Strategic Plan
  - iv. Department's strategic approach to building 21<sup>st</sup> Century Schools in Hawaii
  
  - c. Superintendent's Report
  
  - d. Hawaii State Student Council (HSSC) Report
  
  - e. Update/Discussion on the Board Community Meetings
  
  - f. Update on 2012 Legislative Session and Board testimony to Legislature
  
  - IV. Presentation/Discussion on the Department's and the Hawaii State Public Library System's Collaboration on the Summer Reading Program for students
  
  - V. Adjournment
- 

\* 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.



Donald Horner, Board Chairperson