

State of Hawaii - Board of Education



Finance and Infrastructure Committee Meeting Agenda

Tuesday, June 5, 2012

11:00 AM

Queen Liliuokalani Building, Board Room 404

1390 Miller Street

Honolulu, Hawaii 96813

Members:

Angelica Wai Sam Lao

Brian De Lima

Kim Gennaula

Nancy Budd

Wesley Lo Committee Chairperson

Donald Horner Committee Vice Chairperson

June 5, 2012

I. Call to Order

II. Public testimony on committee agenda items

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.

III. Approval of Minutes

IV. Executive session on personnel, collective bargaining & legal matters

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

- A. Consultation with Deputy Attorney General on Board powers, duties, privileges and liabilities related to student transportation services

V. Discussion Items

- A. Discussion on implementation of the Department of Education Strategic Plan Goal 3 (Successful Systems of Support) Objectives, Strategies and Measures
- B. Discussion/Update on investigative committee working on Department of Education (Department) monthly operating and capital budget reports
- C. Discussion/Update on Department's strategic approach to building 21st Century Schools in Hawaii
- D. Presentation/Discussion on the Department's recommendation on capital improvement project priorities for Fiscal Year 2012-13

VI. Committee Action Items

- A. Discussion/Committee action on the Department's recommendation for providing student transportation services for Fiscal Year 2012-13
- B. Discussion/Committee action on the Department's recommendation to hold a public hearing on proposed amendments to Title 8, Subtitle 2 Chapter 27, Hawaii Administrative Rules, Transportation of Students

VII. Adjournment

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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 business days before the meeting/