

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

MEMBERS:

Brian De Lima Patricia Halagao Danson Honda

Jim Williams, Committee Chairperson
Amy Asselbaye, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, August 19, 2014
9:30 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of minutes
- III. *Public testimony on committee agenda items
- IV. Report/discussion on the Department of Education's (Department) performance management culture
- V. Report/update/discussion on the Department's Educator Effectiveness System
- VI. Executive Session
This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(2), (3) and (4), Hawaii Revised Statutes.
 - a. Discussion/committee action on appointment of the Hawaii Teacher Standards Board Executive Director
 - b. Discussion/committee action on the evaluation of the State Librarian
 - c. Discussion/committee action on the evaluation of the Superintendent
 - d. Discussion/committee action on management salaries

VII. 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 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.hawaiiboed.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.


Jim Williams, Committee Chairperson