

State of Hawaii - Board of Education

1390 Miller Street
Honolulu, Hawaii 96813



Meeting Agenda

Tuesday, September 18, 2012

11:30 AM

Queen Liliuokalani Building, Board Room 404

Finance and Infrastructure Committee

Members:

Dancia Honda
Brian De Lima
Kim Gennaula
Nancy Budd

Wesley Lo, Committee Chairperson
Donald Horner, Committee Vice Chairperson

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. Discussion items

- A. Presentation by the Hawaii State Department of Budget and Finance on the 2013-15 State of Hawaii budget and financial outlook
- B. Presentation/Discussion on the Department of Education's (Department) fiscal year 2013 budget update
- C. Presentation/Discussion on the Department's approach to planning the biennium operating budget for 2013-15
- D. Presentation/Discussion on the Department's approach to planning the biennium capital improvement project request for 2013-15

V. Committee action items

- A. Presentation/Discussion/Committee Action on the State Public Charter School Commission's budget request for fiscal biennium 2013-15

VI. Adjournment

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.