

**STATE OF HAWAII  
BOARD OF EDUCATION  
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Angelica Wai Sam Lao      Brian De Lima      Kimberly Gennaula  
                                         Nancy Budd

Wesley Lo, Committee Chairperson  
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING  
Tuesday, October 4, 2011  
10:30 a.m.

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

Kauai District Office  
3060 Eiwa Street, Audiovisual Room 301  
Lihue, Hawaii 96766

AGENDA

- I. CALL TO ORDER
- II. \*PUBLIC TESTIMONY ON COMMITTEE AGENDA ITEMS
- III. APPROVAL OF MINUTES
- IV. PRESENTATION/REVIEW/DISCUSSION OF THE DEPARTMENT OF EDUCATION'S (DEPARTMENT) IMPLEMENTATION OF SCHOOL CONSOLIDATION PROCESS INCLUDING HAWAII ADMINISTRATIVE RULES CHAPTER 8-38 (CONSOLIDATION OF PUBLIC SCHOOLS) AND THE DEPARTMENT'S COMPREHENSIVE PLAN FOR SCHOOL CONSOLIDATIONS
- V. DISCUSSION/COMMITTEE ACTION ON THE DEPARTMENT'S RECOMMENDATION TO HOLD A PUBLIC HEARING ON THE POSSIBLE CONSOLIDATION OF ELEMENTARY PUBLIC SCHOOLS IN THE MCKINLEY COMPLEX
- VI. PRESENTATION/DISCUSSION ON THE MISSION/ROLE/PURPOSE/FUNCTIONS AND BUDGET ISSUES OF COMMUNITY SCHOOLS (ADULT AND COMMUNITY EDUCATION) FOR FISCAL YEAR 2012-13 AND THEREAFTER
- VII. DISCUSSION/COMMITTEE ACTION ON THE DEPARTMENT'S RECOMMENDATION ON THE SUPPLEMENTAL OPERATING BUDGET

REQUEST FOR FISCAL YEAR 2012-13 TO BE PRESENTED TO THE 2012  
HAWAII STATE LEGISLATURE

VIII. DISCUSSION/COMMITTEE ACTION ON THE DEPARTMENT'S  
RECOMMENDATION ON THE SUPPLEMENTAL CAPITAL IMPROVEMENT  
PROJECT REQUEST FOR FISCAL YEAR 2012-13 TO BE PRESENTED TO  
THE 2012 HAWAII STATE LEGISLATURE

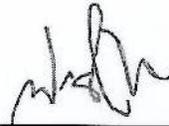
IX. ADJOURNMENT

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Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3334 at least three business days before the meeting.

\* 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.hawaii.boe.net](http://www.hawaii.boe.net). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.



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Wesley Lo, Committee Chairperson