



**STATE OF HAWAII  
BOARD OF EDUCATION  
GENERAL BUSINESS MEETING**

MEMBERS:

Keith Amemiya  
Cheryl Ka'uhane Lupenui  
Patricia Halagao

Grant Chun  
Danson Honda

Nancy Budd  
Jim Williams  
Amy Asselbaye

Donald Horner, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, April 21, 2015  
1:30 p.m.

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

AGENDA

- I. Call to Order**
- II. \*Public Testimony on Board of Education ("Board") Agenda Items**
- III. Approval of Meeting Minutes of April 7, 2015**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A. Finance and Infrastructure Committee Report on: (1) Update on Department of Education's budget: fiscal biennium (2015-2017) operating and capital improvement program ("CIP"); (2) Presentation on Federal impact aid**
  - B. Audit Committee Report on: (1) Presentation on the Department of Education's annual financial and single audit for the Fiscal Year ended June 30, 2014; (2) Presentation on the Department of Education's Student Assessment Administrative Review – Phase I Report (review of the state level internal controls and business processes over the administration of student assessment data); (3) Action on Board Policy 201.1, Employee Contractor, and Volunteer Ethics and Department of Education's Code of Ethics**
  - C. Superintendent's Report**

i. Update on 2015 Legislative Session

**V. Discussion Item**

- A. Discussion on Student Achievement Committee recommendation concerning Board Policy 103.5 Sexual Health Education

**VI. \*Public Testimony on Board Agenda Items**

**VII. Executive Session**

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3) and (4), Hawaii Revised Statutes.*

- A. Board Action on Appointment of Administrative Assistant to the Superintendent
- B. Update on the Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters

**VIII. Adjournment**

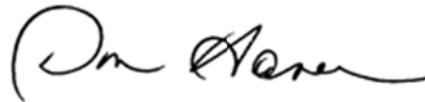
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\*Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda 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 four (4) 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.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3334 at least three (3) business days before the meeting.

*Chairperson Office Hour: The Board Chairperson is available to meet with interested members of the public on matters related to the BOE and public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the BOE Office (1390 Miller Street, Room 404, Honolulu, Hawaii 96813), by appointment only. If you would like to meet with the Board Chairperson, please call the BOE office at (808) 586-3334, no later than the day prior to the meeting date, for an appointment. If this is not possible, please feel free to email your questions and comments directly to the Board Chairperson at [BOE\\_Hawaii@notes.k12.hi.us](mailto:BOE_Hawaii@notes.k12.hi.us). Thank you.*



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Donald Horner, Board Chairperson