



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

**MEMBERS:**

Amy Asselbaye    Don Horner    Lance Mizumoto

Grant Chun, Committee Chairperson  
Brian De Lima, Committee Vice Chairperson

**NOTICE OF MEETING**

Tuesday, September 15, 2015  
11:00 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of August 18, 2015**
- IV. Discussion Items**
  - A.** Update on Department of Education’s sustainable/energy efficiency master plan, “Ka Hei”
  - B.** Student transportation audit results (2012-present)
  - C.** Update on process and timeline for Committee review of Department of Education’s heat abatement program and update on progress since September 1, 2015

## V. Action Items

- A. Committee Action on recommendation concerning Department of Education's operating budget: budget restriction implementation for Fiscal Year 2015-2016
- B. Committee Action on recommendations concerning Board Policy 500.9, Establishment of Complex Areas and Board Policy 500.10, Functions of District Offices

## VI. 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.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at [boe\\_hawaii@notes.k12.hi.us](mailto:boe_hawaii@notes.k12.hi.us) or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board 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](http://www.hawaiiboe.net). For those unable to print, the Board 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 (808) 586-3334 at least three (3) business days before the meeting.

Grant

  
Chun, Committee Chairperson