



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

MEMBERS:

Amy Asselbaye Margaret Cox Patricia Halagao Don Horner Jim Williams

Brian De Lima, Committee Chairperson
Hubert Minn, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, September 15, 2015
9:30 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of August 18, 2015**
- IV. Discussion Items**
 - A. Presentation on the Complex Area Superintendent Evaluation: Process and timeline**
- V. Recommendation for Action**
 - A. Committee Action on deadlines and timeline for Department of Education investigations of employee leave (Department Directed Leaves (“DDL”) and Leaves Pending Investigation (“LPI”))**

VI. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2) and (4), Hawaii Revised Statutes.

- A. Committee Action on recommendation concerning Appointment of Complex Area Superintendent for Aiea-Moanalua-Radford Complex Area
- B. Committee Action on establishment of objectives and weights for 2015-2016 School Year evaluation of State Librarian
- C. Committee Action on establishment of objectives and weights for 2015-2016 School Year evaluation of Superintendent
- D. Update on Department of Education investigations (Department Directed Leaves (“DDL”) and Leaves Pending Investigation (“LPI”): details regarding pending cases of Department of Education employees on DDL or LPI

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 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 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.hawaii.boe.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.



Brian De Lima, Committee Chairperson