



**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, October 20, 2015
10:00 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 September 15, 2015**
- IV. Recommendation for Action**
 - A.** Committee Action on recommendation concerning Board of Education Policy 303.12, Commercialism
 - B.** Committee Action on recommendation concerning the Hawaii State Public Library System’s operating budget: budget restriction implementation for Fiscal Year 2015-2016
 - C.** Committee Action on recommendation concerning the Hawaii State Public Library System’s supplemental operating budget and capital improvement program request for Fiscal Year 2016-2017
 - D.** Committee Action on recommendation concerning Department of

Education's operating budget: budget restriction implementation for Fiscal Year 2015-2016

- E. Committee Action on recommendation concerning the Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating the Department of Education's Fiscal Year 2016-2017 supplemental budget findings and recommendations
- F. Committee Action on recommendation concerning the Department of Education's supplemental operating budget and capital improvement program request for Fiscal Year 2016-2017

V. 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.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