



**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, November 17, 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 Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of October 20, 2015**
- IV. Discussion Items**
  - A.** Update on Leadership Institute
  - B.** Presentation on the Department of Education’s Scorecard (measuring progress against the desired outcomes of the Board of Education and Department of Education’s Joint Strategic Plan) for Goal 2 (staff success)
  - C.** Update on procedures for Department of Education investigations of employee leave (Department Directed Leave (“DDL”) and Leave Pending Investigation (“LPI”)) and update on pending cases of Department of Education employees on DDL or LPI

## V. 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. Briefing on the matter of Department Directed Leave of former Kaiser High School Principal
- B. Update on pending cases of Department of Education employees on DDL or LPI

## 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.hawaii.boe.net](http://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.

  
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Brian De Lima, Committee Chairperson