

IV.C., Update on status of, process, and timeline for Committee review of Board policies presently assigned to the Committee

Finance and Infrastructure Committee
January 19, 2016

At the Board of Education’s (“Board”) November 18, 2015 General Business Meeting, the Board’s Policy Audit Permitted Interaction Group (“Policy Audit PIG”) submitted a report to the Board regarding its recommendations regarding its audit of the Board’s policies.¹ One of the Policy Audit PIG’s recommendations was that the policies identified under Section 3, Effective Systems of Support, be referred to the chair of the Finance and Infrastructure Committee for further action. Subsequently, these policies have also been referred to as the “300 series policies.” The Board took the Policy Audit PIG’s recommendations and referred the aforementioned policies to the Finance and Infrastructure Committee.

Through the course of several meetings, the Finance and Infrastructure Committee considered and recommended action on a number of the policies referred to it. At this point, the Finance and Infrastructure Committee has the following policies assigned to it, which require further Board action:

Old Policy #	New Policy #	Policies
1200-1.3/1200-1.6	400.2	Policies & Policy-Setting
2050	400.3	Implementation of Board of Education Policy
1200-1.7	400.6	Involvement of School Advisory Councils, Library Advisory Commission and Hawaii State Student Council
1100-2	500.1	Organization of the Department
1100-4	500.2	Plan of Organization
(new)	500.13	Pre-School
(new)	500.15	Community Schools Model
	E-600	Libraries
9201	600.1	Collection Development
9300	600.2	Hawaii State Public Library System Budgets
9010	600.3	Hawaii State Public Library System Safe Workplace
9100	600.4	Naming of Hawaii State Public Library Facilities
9200	600.5	Hawaii State Public Library System Internet Acceptable Use

¹ The report is available at: <http://www.hawaiiboe.net/Meetings/Notices/Documents/11-18-2014%20GBM/POLICY%20PIG%20REPORT3.pdf>.

The Finance and Infrastructure Committee is planning to consider the following policies at its February committee meeting:

Old Policy #	New Policy #	Policies
<u>1100-2</u>	<u>500.1</u>	Organization of the Department
<u>1100-4</u>	<u>500.2</u>	Plan of Organization