



**STATE OF HAWAII  
BOARD OF EDUCATION  
STUDENT ACHIEVEMENT COMMITTEE**

**MEMBERS:**

Amy Asselbaye      Margaret Cox      Grant Chun  
Don Horner          Hubert Minn        Brennan Lee

Patricia Halagao, Committee Chairperson  
Jim Williams, Committee Vice Chairperson

**NOTICE OF MEETING**

Tuesday, May 3, 2016  
10:00 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Student Achievement Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of April 5, 2016**
- IV. Discussion Items**
  - A.** Update on Board Policy 105.15, Seal of Biliteracy implementation plan
  - B.** Update on competency-based education, Department of Education’s progress since December 6, 2015
  - C.** Update on the status of, process, and timeline for Committee review of board policies presently assigned to the Committee

## V. Recommendation for Action

- A. Committee Action on a proposed new Student Health Services Policy combining Board Policies 103.2 Student Health Services and 103.4 School-based Health Service Centers
- B. Committee Action on the following Board of Education (“Board”) policies:

Old Policy #	New Policy #	Original Policy Title
2120	101.3	Student Activities Program
2180	101.11	Surfing
4500	102.8	Student Promotion
4502	102.9	Middle Level Education Promotion
4501/4510	102.12	Assessing/Grading Student Performance (4501) and Reporting Student Progress (4510)
1110-6	103.1	Health and Wellness
2102	105.5	Gifted and Talented
2103	105.6	Career and Technical Education
2131	105.10	Programs and Services for Secondary Alienated/At-Risk Students
2160	105.12	Special Education and Related Services
2280	105.13	Inclusion
2237	106.2	Class Size
4145/4140	106.3	Admission and Attendance (4145) and Compulsory School Attendance (4140)

## VI. Adjournment

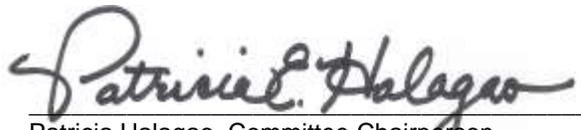
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\* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda 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.

  
Patricia Halagao, Committee Chairperson