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

Student Achievement Committee May 3, 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 1, Student Success, be referred to the chair of the Student Achievement Committee for further action. Subsequently, these policies have also been referred to as the "100 series policies." The Board took the Policy Audit PIG's recommendations and referred the aforementioned policies to the Student Achievement Committee ("Committee").

In order to begin the school year with a full and complete list of policies that follow the new numbering and naming conventions, the Committee is planning to consider the following policies at its June committee meeting:

| Old Policy # | New Policy # | Original Policy Title |
|-----------------|------------------|--|
| 2000 | E-1 | Philosophy of Education Hawaii's Public Schools |
| (new) | E-2 | Mission, Vision, Values |
| (new) | E-100 | Student Success |
| (new) | E-101 | Whole Student Development |
| 2180 | 101.11 | Surfing |
| (new) | E-102 | Academic Mastery and Assessment |
| 4502 | 102.9 | Middle Level Education Promotion |
| (new) | E-103 | Health & Wellness |
| 2245 | 103.8 | Prophylactics in the Public Schools |
| (new) | E-104 | Graduates Ready for Life/Lifelong Learners |
| (new) | E-105 | Broad-based Curriculum |
| (new) | E-106 | Supports for Effective Learning |
| 2413 | N/A ² | Student Instructional Hours and School Year Requirements and Waiver Process |

With respect to the above policies that are currently operating under an old policy number, the Committee will only consider the renumbering of such policies. No substantive changes will be made to these specific policies. However, the Committee will consider adopting the new "ends" policies.

¹ The report is available at: http://www.hawaiiboe.net/Meetings/Notices/Documents/11-18-2014%20GBM/POLICY%20PIG%20REPORT3.pdf. ² The Policy Audit PIG's report does not include Board Policy 2413. Due to the policy's similar nature to

other policies assigned to the Committee, the Committee will consider Board Policy 2413.

Not included in this list are the new policies that were recommended by the Policy Audit PIG (including policies relating to culturally relevant curricula, graduation honors recognition, environmental literacy, and civics education). Also not included in this list is the charter school "ends" policy and two other charter school policies. The new policies and charter school policies will be considered at another time.