



**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, May 17, 2016

12:00 p.m.

**Aina Haina Public Library, Meeting Room
5246 Kalanianaʻole Highway
Honolulu, Hawaii 96821**

AGENDA

- I. Call to Order**
- II. *Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of April 19, 2016**
- IV. Discussion Items**
 - A.** Update on Department of Education fiscal reports as of March 31, 2016 (Comparison to budget, school food service, student transportation, utilities, Impact Aid receipts, and CIP)
 - B.** Update on the Department of Education’s heat abatement program: progress since April 19, 2016
 - C.** Update on the Department of Education’s supplemental budget request for 2016-2017 Fiscal Year: Conference Committee decisions
 - D.** Update on the Department of Education’s status on need and potential locations for a high school in east Kapolei

V. Recommendation for Action

A. Committee Action on the following Board of Education ("Board") policies:

Old Policy #	New Policy #	Policies
1200-1.3/ 1200-1.6	400.2	Policies and 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

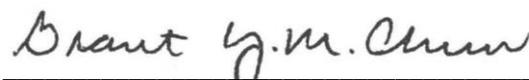
VI. Adjournment

* 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.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.



Grant Chun, Committee Chairperson