

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, May 17, 2016 2:30 p.m.

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

<u>AGENDA</u>

- I. Call to Order
- II. *Public testimony on Human Resources Committee ("Committee") agenda items
- III. Approval of Meeting Minutes of April 19, 2016

IV. Discussion Items

- A. Update on reorganization of the Department of Education's Office of Curriculum, Instruction and Student Support
- B. Report from the Hawaii State Teachers Association ("HSTA") and Department of Education Joint Committee on the Educator Effectiveness System
- V. Action Items
 - A. Committee Action on Board Policy 203.4 Teacher Performance Evaluation

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 <u>boe_hawaii@notes.k12.hi.us</u> 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 <u>www.hawaiiboe.net</u>. 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.

h hu

Brian De Lima, Committee Chairperson