



STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804,

July 5, 2016

TO: Board of Education

FROM: Lance Mizumoto
Chairperson, Board of Education

AGENDA ITEM: Board Action on Board general business meeting schedule for 2016-2017 School Year and discussion concerning community meetings

In an effort to increase transparency and encourage public participation, the Board of Education (“Board”) has published its full board (or general business) meeting schedule in advance to give the public ample notice for planning purposes.

On January 19, 2016, the Board adopted a schedule for the 2016 calendar year.

In order to align with the school year calendar, there is a proposal for a meeting schedule that covers the 2016-2017 school year, which is attached as **Exhibit A**. It builds off of the schedule that was adopted on January 19, 2016 and adds the months of January – June 2017. Also attached for informational purposes, as **Exhibit B** is the calendar for the 2016-2017 school year, which shows school breaks and holidays, with an overlay in red text showing the proposed Board meeting schedule. The Board can also consider adopting a rolling meeting schedule to help with meeting planning. This would mean that the Board would consider the meeting schedule again in about six months to adopt the meeting schedule for another six months.

The sites are subject to change because the Board may schedule meetings on the neighbor islands or in other locations on Oahu, as funding permits.

The Board is also looking to schedule a series of community meetings in the August-September timeframe to solicit comments from the community on proposed revisions to the Department of Education and Board Joint Strategic Plan. That draft schedule is attached as **Exhibit C**.

Exhibit A

STATE OF HAWAII BOARD OF EDUCATION

GENERAL BUSINESS MEETING CALENDAR 2016-2017 SCHOOL YEAR

2016	July 2016	5 19	Honolulu (Liliuokalani Building) Location: TBD (evening meeting)
	August	2 16	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	September	6 20	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	October	4 18	Location: TBD (evening meeting) Honolulu (Liliuokalani Building)
	November	1 15	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	December	6	Honolulu (Liliuokalani Building)
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2017	January 2017	17	Honolulu (Liliuokalani Building)
	February	7 21	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	March	7 21	Location: TBD (evening meeting) Honolulu (Liliuokalani Building)
	April	4 18	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	May	2 16	Honolulu (Liliuokalani Building) Location: TBD (evening meeting)
	June	6 20	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)

*Meeting locations are subject to change

Exhibit B 2016-2017 School Calendar with Meeting Overlay

State of Hawaii – Department of Education 2016-2017 OFFICIAL SCHOOL CALENDAR

Teachers' Work Year - 1st Semester: July 26, 2016 - January 6, 2017; 2nd Semester: January 9, 2017 - May 30, 2017
Students' Work Year - 1st Semester: August 1, 2016 - December 21, 2016; 2nd Semester: January 9, 2017 - May 26, 2017

Student	Teacher	Su	M	T	W	Th	F	Sa		
Week	Days	Days	July 5 Board Meeting							
0	0	0	1	2	3	4	5	6	● = Evening Board Meeting ○ = Board Meeting	
1	4	17	18	19	20	21	22	23	● = Evening Board Meeting	
2	9	24	25	26	27	28	29	30	○ = Board Meeting	
3	14	31	1	2	3	4	5	6	● = Evening Board Meeting	
4	18	7	8	9	10	11	12	13	○ = Board Meeting	
5	23	14	15	16	17	18	19	20	● = Evening Board Meeting	
6	28	21	22	23	24	25	26	27	○ = Board Meeting	
7	32	28	29	30	31	1	2	3	● = Evening Board Meeting	
8	37	4	5	6	7	8	9	10	○ = Board Meeting	
9	42	11	12	13	14	15	16	17	● = Evening Board Meeting	
10	47	18	19	20	21	22	23	24	○ = Board Meeting	
11	52	25	26	27	28	29	30	1	● = Evening Board Meeting	
12		2	3	4	5	6	7	8	○ = Board Meeting	
13	57	9	10	11	12	13	14	15	● = Evening Board Meeting	
14	62	16	17	18	19	20	21	22	○ = Board Meeting	
15	67	23	24	25	26	27	28	29	● = Evening Board Meeting	
16	70	30	31	1	2	3	4	5	○ = Board Meeting	
17	75	6	7	8	9	10	11	12	● = Evening Board Meeting	
18	78	13	14	15	16	17	18	19	○ = Board Meeting	
19	83	20	21	22	23	24	25	26	● = Evening Board Meeting	
20	88	27	28	29	30	1	2	3	○ = Board Meeting	
21	93	4	5	6	7	8	9	10	● = Evening Board Meeting	
22	96	11	12	13	14	15	16	17	○ = Board Meeting	
23		18	19	20	21	22	23	24	● = Evening Board Meeting	
24	97	25	26	27	28	29	30	31	○ = Board Meeting	
25	102	1	2	3	4	5	6	7	● = Evening Board Meeting	
26	106	8	9	10	11	12	13	14	○ = Board Meeting	
27	111	15	16	17	18	19	20	21	● = Evening Board Meeting	
28	116	22	23	24	25	26	27	28	○ = Board Meeting	
29	121	29	30	31	1	2	3	4	● = Evening Board Meeting	
30	126	5	6	7	8	9	10	11	○ = Board Meeting	
31	130	12	13	14	15	16	17	18	● = Evening Board Meeting	
32	135	19	20	21	22	23	24	25	○ = Board Meeting	
33	140	26	27	28	1	2	3	4	● = Evening Board Meeting	
34	145	5	6	7	8	9	10	11	○ = Board Meeting	
35		12	13	14	15	16	17	18	● = Evening Board Meeting	
36	149	19	20	21	22	23	24	25	○ = Board Meeting	
37	154	26	27	28	29	30	31	1	● = Evening Board Meeting	
38	158	2	3	4	5	6	7	8	○ = Board Meeting	
39	163	9	10	11	12	13	14	15	● = Evening Board Meeting	
40	168	16	17	18	19	20	21	22	○ = Board Meeting	
41	173	23	24	25	26	27	28	29	● = Evening Board Meeting	
42	178	30	1	2	3	4	5	6	○ = Board Meeting	
43	183	7	8	9	10	11	12	13	● = Evening Board Meeting	
44	188	14	15	16	17	18	19	20	○ = Board Meeting	
45	189	21	22	23	24	25	26	27	● = Evening Board Meeting	
46	190	28	29	30	31	1	2	3	○ = Board Meeting	
47	190	4	5	6	7	8	9	10	● = Evening Board Meeting	

Approved October 20, 2015; Amended on October 21, 2015

OFFICIAL STATE HOLIDAYS: 2016-2017 SCHOOL YEAR

^2 Instructional days shall be converted to a non-student day for school planning and collaboration

Statehood Day:	August 19, 2016	New Year's Day (observed):	January 2, 2017
Labor Day:	September 5, 2016	Dr. Martin Luther King Jr. Day:	January 16, 2017
Election Day:	November 8, 2016	Presidents' Day:	February 20, 2017
Veterans' Day:	November 11, 2016	Prince Jonah Kūhio Kalanianaʻole Day:	March 27, 2017
Thanksgiving Day:	November 24, 2016	Good Friday:	April 14, 2017
Christmas Day (observed):	December 26, 2016	Memorial Day:	May 29, 2017

* January 6: Teacher work day between semesters ** Commencement exercises: No sooner than May 19, 2017
*** For 10-month teachers - Intersession: Oct. 10-14; December 22; Recesses: Dec. 23-Jan. 5 & March 20-24
Educational Officer & Teacher Institute Days Feb. 13-17 (one day per island)

Exhibit C

**STATE OF HAWAII
BOARD OF EDUCATION**

COMMUNITY MEETING SCHEDULE

County	Board Member	Date (proposed)	Location
Hawaii (Hilo)	1. Pat Bergin 2. Brian De Lima 3. _____	August 3 or 4, 2016	TBD
Maui	1. Grant Chun 2. _____ 3. _____	August 8, 2016	TBD
Oahu	1. Bruce Voss 2. _____ 3. _____	August 22, 2016	TBD
Oahu	1. Lance Mizumoto (proxy) 2. _____ 3. _____	August 31, 2016	TBD
Kauai	1. Maggie Cox 2. _____ 3. _____	September 14, 2016	Chiefess Kamakahahelei Middle School
Oahu	1. Jim Williams 2. _____ 3. _____	September 15, 2016	TBD