



**STATE OF HAWAII
BOARD OF EDUCATION
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Brian De Lima Lance Mizumoto Bruce Voss

Grant Chun, Committee Chairperson
Kenneth Uemura, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, July 19, 2016

2:30 p.m.

**Aiea High School
98-1276 Ulune Street, Library
Aiea, Hawaii 96701**

AGENDA

- I. Call to Order**
- II. *Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of June 21, 2016**
- IV. Discussion Items**
 - A.** Update on the Department of Education’s heat abatement program: progress since June 21, 2016
 - B.** Update on Department of Education’s sustainable/energy efficiency master plan, “Ka Hei”
 - C.** Update on the Department of Education’s “Jacob’s study” (a facility inventory, assessment, and capacity study)
- V. Recommendation for Action**
 - A.** Committee Action on restrictions by the Executive Branch on the

Department of Education's 2016-2017 Fiscal Year budget appropriation

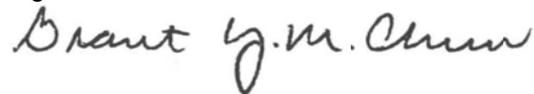
VI. Adjournment

* 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.hawaiiboe.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