

**STATE OF HAWAII
BOARD OF EDUCATION**

GENERAL BUSINESS MEETING

Garrett Toguchi, Chairperson
Randall Yee, First Vice Chairperson
Herbert Watanabe, Second Vice Chairperson

Lei Ahu Isa
Janis Akuna
Eileen Clarke
Margaret Cox

Mark Dannog
Kim Coco Iwamoto
Maralyn Kurshals
Carol Mon Lee

John Penebacker
Leona Rocha-Wilson
Pamela Young

NOTICE OF MEETING

Thursday, January 20, 2011
3:30 p.m.

Kalaheo High School Cafeteria
730 Iliaina Street
Kailua, Hawaii

AGENDA

- I. Call to Order
- II. Board Recognition of Achievements
- III. Approval of Minutes, Appointments, and Contracts
 - A. Minutes
 - B. Personnel Appointments
 - C. Contracts
- IV. Reports
 - A. Board Officers and Board Committee Chairpersons
 - B. Board Executive Director
 - C. Superintendent: "Presentation on the Department of Education's Strategic Plan 2011-2018"

District Presentation: [~~"Presentation on the Department of Education's Strategic Plan 2011-2018"~~]
"Building Capacity and Creating Partnerships for School Improvement"
 - D. State Librarian

Presentation: "HSPLS Year in Review"
 - E. Charter School Review Panel
 - F. Military Representative
 - G. Hawaii State Student Council

- H. Other Boards, Commissions, Councils
 - I. Board Members' Concerns
- V. *Executive Session on Personnel, Collective Bargaining, and Legal Matters
- A. Discussion/Action on Collective Bargaining and Personnel Matters Related to the Department of Education and the Hawaii State Public Library System
 - B. Consultation With the Attorney General on Legal Matters

Recess until 7:00 p.m.

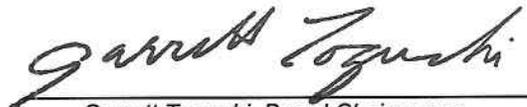
- VI. **Requests and Petitions from the Public, Including Input on Board Action Items
- VII. Recommendations for Action
- A. Discussion/Action Relating to Proposed Amendments to Chapter 38, Hawaii Administrative Rules, Consolidation of Public Schools, for Public Hearings (*Committee on Administrative Services*)
 - B. Discussion/Action Relating to Proposed Amendments to Chapter 39, Hawaii Administrative Rules, Use of School Buildings, Facilities, and Grounds, for Public Hearings (*Committee on Administrative Services*)
 - C. Discussion/Action on the Appointment and Reappointment of Members to the Hawaii State Adult and Community Education Advisory Council (*Committee on Curriculum, Instruction & Student Support*)
 - D. Discussion/Action on [~~Board Positions on~~] Proposed Legislation Related to the Board of Education, Department of Education, Hawaii State Public Library System, and/or Charter School Review Panel/Charter School Administrative Office/Charter Schools, for Introduction in the Regular Session of 2011 (*Chairperson*)
- VIII. Adjournment

* This portion of the meeting is a closed meeting pursuant to Sections 92-4 and 92-5, Hawaii Revised Statutes.

** All contents of public testimonies and petitions will be included in the minutes as public record.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) 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.hawaiiboee.net. For those unable to print, the BOE 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 586-3349 at least three business days before the meeting.


Garrett Toguchi, Board Chairperson