

**STATE OF HAWAII
BOARD OF EDUCATION**

COMMITTEE ON BUDGET & FISCAL ACCOUNTABILITY

Janis Akuna, Committee Chairperson
Pamela Young, Committee Vice Chairperson

Lei Ahu Isa
Mark Dannog
Carol Mon Lee
Herbert Watanabe

Eileen Clarke
Kim Coco Iwamoto
John Penebacker
Randall Yee

Margaret Cox
Maralyn Kurshals
Leona Rocha-Wilson

NOTICE OF MEETING

Tuesday, January 18, 2011
3:00 p.m.

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
- III. PUBLIC TESTIMONY AND PETITIONS
- IV. UPDATE ON THE GOVERNOR'S FINAL DECISIONS REGARDING THE HAWAII STATE PUBLIC LIBRARY SYSTEM'S FISCAL BIENNIUM 2011 TO 2013 EXECUTIVE BUDGET REQUEST
- V. UPDATE ON THE GOVERNOR'S DECISIONS REGARDING THE DEPARTMENT OF EDUCATION'S FISCAL BIENNIUM 2011-13 OPERATING BUDGET RECOMMENDATIONS
- VI. DISCUSSION/RECOMMENDATION FOR BOARD ACTION ON PROPOSED AMENDMENTS TO BOARD POLICY 1200-1.17, "PROGRAM EVALUATIONS"
- VII. ADJOURNMENT

** Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.*

*** 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.hawaiiboe.net. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Janis Akuna, Committee Chairperson