

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

MEMBERS:

Danicia Honda Nancy Budd Brian De Lima Kimberly Gennaula

Wesley Lo, Committee Chairperson
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, February 19, 2013
11:30 a.m.

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

AGENDA

- I. Call to Order
- II. *Public Testimony on Committee Agenda Items
- III. Approval of Minutes
- IV. Discussion Items
 - A. Presentation/Update on implementation of school bus transportation report recommendations
 - B. Presentation/Update on Fiscal reports from December 31, 2012
 - C. Discussion/Update on the Department of Education's (Department) strategic approach to building 21st Century Schools in Hawaii
- V. Committee Action Items
 - A. Discussion/Committee action on Goal 3 targets and related metrics contained in the Department and Board Strategic Plan
- VI. 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.

*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 two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

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.



Wesley Lo, Committee Chairperson