

**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS:

Keith Amemiya
Danicia Honda
Wesley Lo

Nancy Budd
Kim Gennaula

Charlene Cuaresma
Cheryl Ka'uhane Lupenui
Jim Williams

Donald Horner, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, February 19, 2013
1:30 p.m.

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

AGENDA

I. Call to Order

II. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and sections 92-5(2), (3) and (4), Hawaii Revised Statutes.

- a. Update/Discussion on Hawaii State Teachers Association contract and related Hawaii State Labor Board matters
- b. Discussion/Board action on appointment of the complex area superintendent for Baldwin-Kekaulike-Maui complex area
- c. Consultation with the Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities

III. Approval of Minutes

IV. Public Testimony on Board of Education (Board) Agenda Items

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.

V. Reports/Announcements of Board Committees and Members

- a. Student Achievement Committee Report on the following: (1) Department of Education's (Department) support of Complex Area Superintendents, Principals, and Teachers in implementing the strategies in Goal 1 of the Department and Board Strategic Plan; (2) recommendation for approval of members on the Hawaii State Adult and Community Education Advisory Council; and, (3) Student Achievement Committee draft agenda calendar for 2013 including reports on the Goal 1 Targets and related metrics contained in the Department and Board Strategic Plan
- b. Report of the Finance and Infrastructure Committee on the following: (1) Implementation of school bus transportation report recommendations; (2) Fiscal reports from December 31, 2012; (3) Department's strategic approach to building 21st Century Schools in Hawaii; and, (4) Discussion/Committee action on Goal 3 targets and related metrics contained in the Department and Board Strategic Plan
- c. Superintendent's Report
- d. Hawaii State Student Council (HSSC) Report

VI. Discussion Items

- a. Update from the charter school implementation and transition permitted interaction group (Act 130, Session Laws of Hawaii 2012)
- b. Presentation/Discussion on Introduction to the Department's Scorecard indicating progress of strategic plan measures

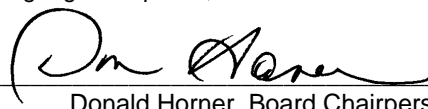
VII. Recommendations for Action:

- a. Discussion/Board action on the Goal 3 targets and related metrics from the Department and Board Strategic Plan
- b. Discussion/Board action to approve subcontracts under the charter school Implementation and Transition Coordinator Contract (Act 131, Session Laws of Hawaii 2012)
- c. Discussion/Board action on 2013 Legislative agenda and process

VIII. Adjournment

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.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3334 at least three business days before the meeting.



Donald Horner, Board Chairperson