

**STATE OF HAWAII  
BOARD OF EDUCATION  
HUMAN RESOURCE COMMITTEE**

MEMBERS:

Brian De Lima            Kim Gennaula

Jim Williams, Committee Chairperson  
Charlene Cuaresma, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, June 4, 2013  
9:30 a.m.

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

AGENDA

- I. Call to Order
- II. Approval of minutes
- III. \*Executive session on personnel, collective bargaining & legal matters
  - A. Discussion/Committee action on State Librarian's evaluation
  - B. Discussion/Committee action on Superintendent's evaluation
  - C. Discussion on personnel matters related to reorganization of the Office of the Superintendent
- IV. \*\*Public testimony on committee agenda items
- V. Discussion on the Department of Education executive and management salaries
- VI. Preliminary review/discussion of adequacy of Human Resource Committee's charter
- VII. Discussion on the evaluation of the Human Resource Committee's performance pursuant to its charter
- VIII. Adjournment

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

\*\* 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](http://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.

  
Jim Williams, Committee Chairperson