

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

MEMBERS:

Brian De Lima Patricia Halagao

Jim Williams, Committee Chairperson
Amy Asselbaye, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, February 18, 2014

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. *Public testimony on committee agenda items
- IV. **Executive session on personnel, collective bargaining & legal matters
 - A. Update on Bargaining Unit 6 Educational Officers arbitration proceedings and related issues
 - B. Update on status of the Department of Education's Educator Effectiveness System
- V. Presentation/Discussion on the Department of Education's implementation of the student survey also known as the "Tripod student survey"
- VI. Presentation/Discussion/Action on the Department of Education's proposed revisions to Scorecard items related to the Strategic Plan Goal 2 targets
- VII. Adjournment

* 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.

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

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.hawaii.boe.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