



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

MEMBERS

Patricia Bergin Grant Chun Margaret Cox

Hubert Minn Kenneth Uemura Bruce Voss Jim Williams

Andrea Lyn Mateo (student representative) Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, September 20, 2016
1:30 p.m.

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

AGENDA

- I. Call to Order**
- II. *Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Approval of Meeting Minutes of September 6, 2016**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A.** Human Resource Committee Report on: **(1)** Presentation on staff success centered items in the Department of Education’s proposed biennium budget for the 2017-2019 Fiscal Biennium; **(2)** Presentation on status of Goal 2, Staff Success in relation to the review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan
 - B.** Finance and Infrastructure Committee Report on: **(1)** Presentation on the Department of Education’s proposed operating biennium budget for the 2017-2019 Fiscal Biennium; **(2)** Presentation on the Department of Education’s proposed Capital Improvements Program biennium budget for the 2017-2019 Fiscal Biennium; **(3)** Update on the Office of Information Technology Services 2016 priority initiatives; **(4)** Presentation on status of Goal 3, Successful Systems of Support in relation to the review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan

C. Superintendent's Report

- D. Board Student Representative Report:** (1) Student Leadership Conference; (2) August 6, 2016 Hawaii State Student Council Meeting; (3) United States Senate Youth Program; and (4) Presidential Scholars

V. Discussion Items

- A.** Update on the review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan
- B.** Update on the Governor's Every Student Succeeds Act ("ESSA") Team

VI. *Public Testimony on Board Agenda Items

VII. Executive Session

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

- A.** Board Action on Human Resources Committee's recommendation concerning State Librarian's evaluation for 2015-2016 School Year
- B.** Update on Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters

VIII. Adjournment

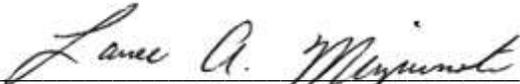
* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at boe_hawaii@notes.k12.hi.us or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board 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.boe.hawaii.gov. For those unable to print, the Board 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 (808) 586-3334 at least three (3) business days before the meeting.

Chairperson Office Hour: The Board Chairperson is available to meet with interested members of the public on matters related to the BOE and public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the BOE Office (1390 Miller Street, Room 404, Honolulu, Hawaii 96813), by appointment only. If you would like to meet with the Board Chairperson, please call the BOE office at (808) 586-3334, no later than the day prior to the meeting date, for an appointment. If this is not possible, please feel free to email your questions and comments directly to the Board Chairperson at BOE_Hawaii@notes.k12.hi.us. Thank you.


Lance Mizumoto, Board Chairperson