



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

MEMBERS

Patricia Bergin Grant Chun Margaret Cox

Hubert Minn Kenneth Uemura Bruce Voss

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

Lance Mizumoto, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Tuesday, October 18, 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 October 4, 2016**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A. Human Resources Committee Report on: (1) Quarterly Update on Pending Cases of Department of Education Employees on Department Directed Leave (“DDL”) or Leave Pending Investigation (“LPI”), including status of policies and procedures**
 - B. Superintendent’s Report**
- V. Discussion Items**
 - A. Community Stakeholder Presentation: WeVoteHawaii**

- B. Presentation on draft of proposed revisions for review and extension of the 2011-2018 Joint Department of Education and Board of Education Strategic Plan
- C. Update on the Governor's Every Student Succeeds Act ("ESSA") Team

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on resolution recognizing Board Member Jim Williams for his service
- B. Board Action on approval of the record of the September 27, 2016 public hearing on draft administrative rules for multiple charter school authorizers
- C. Board Action on termination of the Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) conducting the special review of the State Public Charter School Commission (formed on September 6, 2016) and designation of Board Members to a new Investigative Committee to conduct the Special Review
- D. Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee

VIII. Executive Session

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

- A. Board Action on Human Resources Committee recommendations concerning establishment of objectives and weights for 2016-2017 School Year evaluation of Superintendent
- B. Update on Hawaii State Teachers Association contract, the Hawaii Government Employee Association contracts, and related Hawaii State Labor Board matters

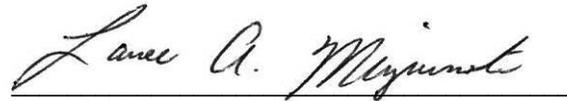
IX. Adjournment

* 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.

A handwritten signature in cursive script that reads "Lance A. Mizumoto". The signature is written in black ink and is positioned above a horizontal line.

Lance Mizumoto, Board Chairperson