



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

MEMBERS

Patricia Bergin    Margaret Cox    Nolan Kawano

Hubert Minn    Kili Naumu'u    Kenneth Uemura    Bruce Voss

Maya Gee (student representative)    Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING  
Tuesday, August 1, 2017  
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 July 18, 2017**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
  - A. Student Achievement Committee Report on: (1) Presentation on school health section and services provided by the Department of Education; Update on 2017 Seal of Biliteracy Awardees
  - B. Superintendent’s Report and August 2017 Education Update
- V. **Action Items**
  - A. Board Action on Human Resources Committee recommendation concerning Board Policy 900-1, Department of Education Applicant and Employee Non-Discrimination

## VI. Adjournment

**After the conclusion of the General Business Meeting, there will be a short meet-and-greet session where Board Members and the public can interact with Superintendent Christina Kishimoto. Note that due to Sunshine Law, Board Members cannot discuss Board business during the meet-and-greet.**

---

\* 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](mailto: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](http://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](mailto:BOE_Hawaii@notes.k12.hi.us). Thank you.*

  
Lance Mizumoto, Board Chairperson