



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

MEMBERS

Patricia Bergin Margaret Cox Nolan Kawano

Hubert Minn Kili Namau'ū 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, September 19, 2017
5:00 p.m.

**Mililani Middle School, Cafeteria
95-1140 Lehiwa Drive
Mililani, Hawaii 96789**

AGENDA

- I. Call to Order**
- II. *Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Approval of Meeting Minutes of September 5, 2017**
- IV. Reports of Board Committees, Board Members, and Superintendent**
 - A. Finance and Infrastructure Committee Report on: (1) Update on Department of Education fiscal reports as of June 30, 2017 (Comparison to Budget, Carryover, School Food Service, Student Transportation, Utilities, Impact Aid Receipts, Air Conditioning and Heat Abatement, and Capital Improvement Programs); (2) Update on facilities assessment study and Honolulu district pilot buildout—the initial step in building The Strategic Facilities Master Plan; (3) Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land); (4) Update on status of implementation of school impact fee districts; (5) Update on the Development of the Department of Education's Fiscal Year 2018-2019 Supplemental Budget; (6) Committee Action on Recommendation Concerning**

the Department of Education's Operating Budget Restriction Implementation for Fiscal Year 2017-2018

- B. Superintendent's Report: Summary of Strategic Implementation Plan Priorities
- C. Board Student Representative's Report: (1) Update on Hawaii State Student Council; (2) upcoming Hawaii State Student Council events; (3) 2017 Student Leadership Conference

V. Discussion Items

- A. Presentation of the Education Commission of the States' 2017 Frank Newman award for State Innovation
- B. Presentation on school performance results for 2016-2017 School Year

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on Finance and Infrastructure Committee Recommendation Concerning the Department of Education's Operating Budget Restriction Implementation for Fiscal Year 2017-2018

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