This full-day data retreat is an opportunity for the Board of Education and the Department of Education's administration to collaboratively review and discuss data critical to monitoring progress toward Hawaii's vision for public education.

There will be no action or decision-making at this meeting.



STATE OF HAWAII BOARD OF EDUCATION DATA RETREAT

MEMBERS

Patricia Bergin Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

David Texeria (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson Brian De Lima, Vice Chairperson

NOTICE OF MEETING Priday, August 24, 2018 9:30 a.m.

Ka Waiwai Collective 1110 University Avenue, #100 Honolulu, Hawaii 96825

<u>AGENDA</u>

- I. Call to Order
- II. *Public Testimony on Board of Education ("Board") Agenda Items
- III. Welcome and opening statements from Board Chairperson and Superintendent

IV. Presentations and Conversations

Format: The data retreat format is designed to encourage governanceadministration dialogue and collaboration. There will be a presentation on data relating to each office followed by a conversation about what the data tells us and whether it affects established priorities or suggests new priorities.

- **A.** Data Presentation on Office of Strategy, Innovation and Performance indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- **B.** Data Presentation on Office of Curriculum and Instructional Design indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- C. Data Presentation on Office of Student Support Services indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- **D.** Data Presentation on Office of Talent Management indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- E. Data Presentation on Office of Information Technology Services indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- **F.** Data Presentation on Office of Fiscal Services indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- **G.** Data Presentation on Office of School Facilities and Support Services indicators relating to Hawaii's public education vision, goals, objectives, and priorities
- V. Closing statements from Board Chairperson and Superintendent on takeaways from data retreat conversations
- VI. *Public Testimony on Board Agenda Items
- VII. Adjournment

Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at www.boe.hawaii.gov and can also be viewed in the Board Office.

Audio of this meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring special assistance or services, such as a sign language interpreter, should contact the Board Office at least three (3) business days before the meeting.

Catherine Payne, Board Chairperson