



**STATE OF HAWAII  
BOARD OF EDUCATION  
HUMAN RESOURCES COMMITTEE**

**MEMBERS:**

Patricia Bergin    Margaret Cox    Nolan Kawano    Kili Namau'u

Catherine Payne    Kenneth Uemura    Bruce Voss

Brian De Lima, Committee Chairperson  
Dwight Takeno, Committee Vice Chairperson

**NOTICE OF MEETING**

Thursday, September 20, 2018  
9:30 a.m.

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

**AGENDA**

- I. Call to Order**
- II. \*Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of June 21, 2018**
- IV. Recommendation for Action**
  - A. Committee Action on compensation adjustments for Department of Education employees excluded from Collective Bargaining Unit 6**
  - B. Committee Action on methodology for compensation adjustments for Department of Education leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)**

**V. Executive Session**

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

- A.** Briefing on the 2017-2018 School Year evaluations of the Department of Education's Leadership Employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)
- B.** Committee Action on compensation adjustments as related to individual evaluations of Department of Education leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)

**VI. Adjournment**

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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](http://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.

  
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Brian De Lima, Committee Chairperson