



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

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

Thursday, November 1, 2018

5:00 p.m.

**He'eia Elementary School
46-202 Haiku Road
Kaneohe, Hawaii 96744**

AGENDA

- I. Call to Order**
- II. Welcome from He'eia Elementary School**
- III. *Public Testimony on Board of Education ("Board") Agenda Items**
- IV. Approval of Meeting Minutes of October 18, 2018**
- V. Reports of Board Committees, Board Members, and Superintendent**
 - A. Audit Committee Report on: (1) A. Presentation of the Department of Education's Internal Audit Plan—Quarterly Update through September 30, 2018; (2) Committee Action on the Department of Education's Student Information System Post-Implementation Review; (3) Committee Action on recommendations concerning Department of Education's Investigation Process Review**
 - B. Student Achievement Committee Report on: (1) Presentation on Complex Area Superintendent Report: special education and English learner in the**

Castle-Kahuku Complex Area; **(2)** Presentation on Youth Risk Behavior Survey (“YRBS”) and Hawaii Youth Tobacco Survey results for 2017

- C. Superintendent’s Report: **(1)** November 2018 Education Update; **(2)** update on school visits; **(3)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation: Focus on 1st Annual Teacher Collaboration Summer Conference

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on Audit Committee recommendations concerning the Department of Education’s Student Information System Post-Implementation Review

VIII. 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.

Chairperson Office Hour: The Board Chairperson is available to meet with members of the public on matters related to public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the Board Office, by appointment. Contact the Board Office, no later than the day prior to the meeting date, for an appointment.



Catherine Payne, Board Chairperson