



**STATE OF HAWAII  
BOARD OF EDUCATION  
SPECIAL 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, December 6, 2018

**10:00 a.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. 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. Board Action on Superintendent’s evaluation for 2018-2019 School Year: mid-year formative assessment and contract term**
- IV. Presentation on Innovative Teachers Engage and Collaborate – Hawaii (“iTEaCH”) Conference**
- V. Hour of Code activity:** Board Members will participate in a student-led computer science challenge

## 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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Catherine Payne, Board Chairperson