

As part of the response to the threat of COVID-19, Governor David Ige issued a [Ninth Supplementary Proclamation dated June 10, 2020](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Board of Education will be holding virtual meetings until further notice. Go to <http://boe.hawaii.gov/Pages/ListenLiveToBoardMeetings.aspx> for information on how to listen to these virtual meetings.



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

MEMBERS:

Margaret Cox    Brian De Lima    Kili Namau'u  
Catherine Payne    Kenneth Uemura    Bruce Voss  
Dwight Takeno, Committee Chairperson  
Kaimana Barcarse, Committee Vice Chairperson

NOTICE OF MEETING  
Thursday, June 18, 2020  
12:30 p.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:**

<https://hidoe.webex.com/hidoe/onstage/g.php?MTID=ee3eea319de15fc282ebf053c94abc33c>

Meeting number: 120 330 7552

Meeting password: joinmeeting

**Join by phone:**

1-844-621-3956 Call-in toll-free number (US)

Meeting Access Code: 120 330 7552

Attendee ID Number: #

## AGENDA

- I. **Call to Order**
- II. **\*Public testimony on Human Resources Committee (“Committee”) agenda items**  
*NOTE: Written testimony is strongly encouraged. Anyone wishing to testify orally must sign up in advance and log in to WebEx. Testimony over the phone will not be accepted at this time. See below for more information.*
- III. **Approval of Meeting Minutes of February 20, 2020**
- IV. **Recommendation for Action**
  - A. Committee Action on recommendation concerning appointment of Assistant Superintendent of the Office of Fiscal Services
- V. **Adjournment**

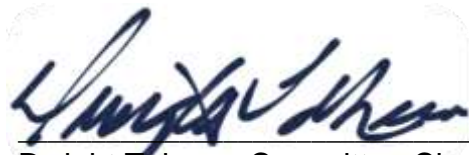
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Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. Please note that you will need to register and log in to Webex to testify orally. Testimony over the phone will not be accepted at this time.

Meeting material is available online at [boe.hawaii.gov](http://boe.hawaii.gov) and can also be viewed in the Board Office.

Audio of this meeting will be broadcast live. Nothing will be shown on the presentation screen. Contact the Board Office for information on how to access this broadcast.

Persons requiring an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at [BOE.Hawaii@boe.hawaii.gov](mailto:BOE.Hawaii@boe.hawaii.gov) or at (808) 586-3334 as soon as possible. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.



Dwight Takeno, Committee Chairperson