

As part of the response to the threat of COVID-19, Governor David Ige issued a [Fourteenth Supplementary Proclamation dated October 13, 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
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Lynn Fallin Margaret Cox

Kili Namau'u Catherine Payne Dwight Takeno

Kenneth Uemura, Committee Chairperson
Bruce Voss, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, November 19, 2020
11:00 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=eb5fdb4ebcc8fdb3263b3d988a956b89>

Meeting number: 126 925 6083

Meeting password: joinmeeting

Join by phone:

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 126 925 6083

Attendee ID Number: #

AGENDA

- I. **Call to Order**
 - II. ***Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
 - III. **Approval of Meeting Minutes of July 23, 2020**
 - IV. **Recommendation for Action**
 - A. Committee Action on recommendation concerning the Hawaii State Public Library System’s proposed budget for 2021-2023 fiscal biennium
 - B. Committee Action on Department of Education’s repair and maintenance priority list in accordance with Board Policy 301-10, Equitable Allocation of Facilities Resources (FIC Strategic Priority 2)
 - C. Committee Action on Department of Education’s priority criteria for executing Capital Improvement Program projects, in accordance with Board Policy 301-10, Equitable Allocation of Facilities Resources (FIC Strategic Priority 2)
 - 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.

Audio of this meeting will be broadcast live. Video of the meeting participants will not be broadcast. 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 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.

Kenneth Uemura, Committee Chairperson