Governor David Ige issued a <u>Seventeenth Supplementary Proclamation dated</u> <u>December 16, 2020</u>, suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to enable boards to conduct meetings without any board members or members of the public physically present in the same location. The Board of Education will be holding virtual meetings until further notice. Go to <u>http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx</u> for information on how to listen to these virtual meetings.



### STATE OF HAWAII BOARD OF EDUCATION SPECIAL MEETING

# MEMBERS

Shanty Asher Kaimana Barcarse Margaret Cox Lynn Fallin

Kili Namau'u Dwight Takeno Bruce Voss

Hunter Harris (student representative) Captain Lyn Yatko (military representative)

Catherine Payne, Chairperson Kenneth Uemura, Vice Chairperson

> NOTICE OF MEETING Thursday, January 14, 2021 9:30 a.m.

# Virtual Meeting

Register to join the WebEx Meeting Online: https://hidoe-events.webex.com/hidoeevents/onstage/g.php?MTID=e505a92db07de57ca294f9e9e0d82c765 Meeting number: 126 681 1081 Meeting password: joinmeeting

Join by phone: 1-844-621-3956 Call-in toll-free number (US) Meeting Access Code: 126 681 1081 Attendee ID Number: #

#### <u>AGENDA</u>

### I. Call to Order

#### II. Action Items

NOTE: Testimony relevant to the agenda item will be taken before the Board considers the item.

**A.** Board Action on petition of Sunny Unga, Petition No. 20-01 proposing the adoption of a new administrative rule

#### III. Late Public Testimony on Board Agenda Items NOTE: Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.

## IV. Adjournment

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: <u>http://boe.hawaii.gov/Pages/Submit-testimony.aspx</u>. 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 <u>boe.hawaii.gov</u>.

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.

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Catherine Payne, Board Chairperson