



STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

November 1, 2016

TO: Board of Education

FROM: Lance Mizumoto
Chairperson, Board of Education

AGENDA ITEMS: Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") votes on the appointment of standing committee members.¹ Governor David Ige appointed Darrel Galera to the Board of Education ("Board") on October 17, 2016. Board Member Galera has expressed his interest in becoming a member of the Student Achievement, Finance and Infrastructure, Human Resources, and Audit Committees.

Based on the foregoing provisions in the By-Laws, I am proposing, for the Board's consideration, that Board Member Galera be appointed to the Board's Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee.

¹ Section 5.3 of the By-Laws, entitled "Standing Committee Members and Officers," provides:

"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be elected from among and by the Board membership. The Board shall vote on the appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be an ad hoc member of that Standing Committee."