

STATE OF HAWAI'I BOARD OF EDUCATION

P.O. BOX 2360 HONOLULU, HAWAI'I 96804,

November 21, 2017

TO: Board of Education

FROM: Lance Mizumoto

Chairperson, Board of Education

AGENDA ITEM: Board Action on general business meeting schedule for 2017-

2018 School Year

On July 18, 2017, the Board of Education ("Board") adopted a schedule for the 2017-2018 school year. This agenda item will allow the Board to consider changing the remaining schedule for the 2017-2018 school year.

Also on the agenda today is an item that will permit the Board to consider whether to amend the By-Laws of the Hawai'i State Board of Education ("By-laws") to hold meetings once a month instead of twice a month. As such, there are two sets of calendars attached. The first set (attached as **Exhibit A**) is the current meeting schedule for the 2017-2018 school year where Board meetings are held twice a month. Note that on July 18, 2017, the Board adopted an amendment to its By-laws that changes the Board meeting days from the first and third Tuesdays to the first and third Thursdays of the month beginning in January 2018. The second set of calendars (attached as **Exhibit B**) is a meeting schedule for the 2017-2018 school year where Board meetings are held once a month on the first Thursday. Each set of calendars contains a meeting schedule and a calendar for the 2017-2018 school year, which shows school breaks and holidays, with an overlay in red text showing the Board meeting schedule.

Evening meetings are scheduled quarterly. Meeting sites are subject to change because the Board may schedule meetings on the neighbor islands or in other locations on Oahu, as funding permits.

Exhibit A Thursday Meetings Twice a Month (Current)

STATE OF HAWAII BOARD OF EDUCATION

GENERAL BUSINESS MEETING CALENDAR 2017-2018 SCHOOL YEAR

| 2017 | July | 18 | Honolulu (Liliuokalani Building) |
|------|-----------|----------------|--|
| | August | 1 15 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | September | 5 19 | Honolulu (Liliuokalani Building) Location: Mililani Middle (5:00 p.m. evening meeting) |
| | October | 3 17 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | November | 7 21 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | December | 5 | Location: Kaimuki Middle (5:00 p.m. evening meeting) CHANGE TO THURSDAY MEETINGS |
| 2018 | January | 18 | Honolulu (Liliuokalani Building) |
| | February | 1 15 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | March | 1 13 | Location: TBD (5:00 p.m. evening meeting) Honolulu (Liliuokalani Building) |
| | April | 5 17 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | May | 3 17 | Honolulu (Liliuokalani Building) Location: TBD (5:00 p.m. evening meeting) |
| | | | |
| | June | 7 21 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |

^{*}Meeting locations are subject to change

Current 2017-2018 School Calendar with Meeting Overlay (Twice Per Month)

State of Hawaii – Department of Education

2017-2018 OFFICIAL SCHOOL CALENDAR

Teachers' Work Year - 1st Semester: August 1, 2017 - January 5, 2018; 2nd Semester: January 8, 2018 - June 1, 2018 Students' Work Year - 1st Semester: August 7, 2017 - December 21, 2017; 2nd Semester: January 8, 2018 - May 31, 2018

| | Student | | | Su M T W Th F Sa | |
|----------------|-------------------|------------|--------------|--|---|
| | Days | Days | | July 18, 2017 Meeting | |
| | 0 | 0 | July 2017 | 23 24 25 26 27 28 29 | 1st SEMESTER - 89 Student Days (Ends December 21) |
| 1 | 0 | 4 | | 30 31 1 2 3 4 5 | August 1: Teachers' First Day = Board Meeting Day |
| 2 | 5 | 9 | August | 6 7 8 9 10 <u>11 12</u> | August 1-4: Teacher Work Days (no students) |
| 3 | 9 | 13 | | 13 14 (15) 16 17 18 19 | August 7: Students' First Day = Evening Meeting |
| 4 | 14 | 18 | | 20 21 22 23 24 25 <mark>26</mark> | August 18: Statehood Day Olimia |
| 5 | 19 | 23 | | 27 28 29 30 31 1 2 | |
| 6 | 23 | 27 | September | 3 4 5 6 7 8 9 | September 4: Labor Day Ends October 6 |
| 7 | 28 | 32 | | 10 11 12 13 14 15 16 | October 0 |
| 8 | 33 | 37 | | 17 18 19 20 21 22 <mark>23</mark> | |
| 9 | 38 | 42 | | 24 25 26 27 28 29 <mark>30</mark> | |
| 10 | 43 | 47 | October | 1 2 3 4 5 6 7 | |
| 11 | | | | 8 9 10 11 12 13 14 | October 9-13: Fall Break*** |
| 12 | 48 | 52 | | 15 16 ① 18 19 20 <mark>21</mark> | |
| 13 | 53 | 57 | | 22 23 24 25 26 27 <mark>28</mark> | |
| 14 | 58 | 62 | | 29 30 31 1 2 3 4 | <u>Q2</u> |
| 15 | 62 | 66 | November | 5 6 ⑦ 8 9 10 11 | November 10: Veterans Day (obs.) 46 days |
| 16 | 67 | 71 | | 12 13 14 15 16 17 18 | Ends |
| 17 | 70 | 74 | | 19 20 21 22 23 24 25 | November 23: Thanksgiving December |
| 18 | 75 | 79 | | 26 27 28 29 30 1 2 | November 24: School Holiday |
| 19 | 80 | 84 | December | 3 4 5 6 7 8 9 | |
| 20 | 85 | 89 | | 10 11 12 13 14 15 16 | December 22-January 4: Winter Break*** |
| 21 | 89 | 93 | | 17 18 19 20 21 22 23 | December 25: Christmas CHANGE TO THURSDAY MEETIN |
| 22 | | | | 24 25 26 27 28 29 30 | 2nd SEMESTER - 93 Student Days (Ends May 31) |
| 23 | | 94 | | 31 1 2 3 4 5 6 | January 1: New Year's Day |
| 24 | 94 | 99 | January 2018 | 7 8 9 10 11 12 13 | January 5: Teacher Workday (no students)* |
| 25 | 98 | 103 | | 14 15 16 17 18 19 20 | January 15: Dr. Martin Luther King Jr. Day |
| 26 | 103 | 108 | | 21 22 23 24 25 26 27 | |
| 27 | 108 | 113 | | 28 29 30 31 ① 2 3 | |
| 28 | 113 | 118 | February | | with no students during the week. |
| 29 | 117 | 123 | | 11 <u>12</u> <u>13</u> <u>14</u> <u>15</u> <u>16</u> <u>17</u> | Date for each island TBD.) |
| 30 | 121 | 127 | | 18 19 20 21 22 23 24 | February 19: Presidents' Day 47 days |
| 31 | 126 | 132 | | 25 26 27 28 1 2 3 | Ends Kept on Tuesday to avoid |
| 32 | 131 | 137 | March | | March 16 principal meeting conflict |
| 33 | 136 | 142 | | 11 12 13 14 15 16 17 | March 40 22: Coring Decality |
| 34 | 4 | | | 18 19 20 21 22 23 24 | March 19-23: Spring Break*** |
| 35 | 139 | 145 | A *! | 25 26 27 28 29 30 31 | March 26: Kuhio Day March 30: Good Friday Kept on Tuesday to avoid |
| 36 | 144 | 150 | April | | principal meeting conflict |
| 37 | 149 | 155 | | 8 9 10 11 12 13 14 | Q4 |
| 38 | 154 | 160 | | 15 16 (17) 18 19 20 21 | 10 00,5 |
| 39 | 159 | 165 | | 22 23 24 25 26 27 28 | Ends |
| 4.0 | 164 | 170 | | 29 30 1 2 3 4 5 | May 31 |
| 40 | | | May | 6 7 8 9 10 11 12 | |
| 41 | 169 | 175 | Way | | |
| 41 42 | 169 174 | 180 | Way | 13 14 15 16 17 18 19 | |
| 41 42 43 | 169 174 179 | 180 185 | Way | 13 14 15 16 17 18 19 20 21 22 23 24 25 26 | May 28: Memorial Day |
| 41 42 | 169 174 | 180 | June | 13 14 15 16 17 18 19 | May 28: Memorial Day May 31: Last Day for Students and Second Semester Ends** June 1: Last Day for Teachers |

Approved October 20, 2015; Amended on October 21, 2015; Further Amended on May 23, 2017

OFFICIAL STATE HOLIDAYS: 2017-2018 SCHOOL YEAR

converted to a non-student day additional hours, in half hour blocks for school planning and (an "equivalent day") for training and

meetings beyond the teacher's regular work day.

Statehood Day: Labor Day: Veterans Day (observed): Thanksgiving Day: Christmas Day:

August 18, 2017 September 4, 2017 November 10, 2017 November 23, 2017 December 25, 2017

New Year's Day: Dr. Martin Luther King Jr. Day: Presidents' Day: Prince Jonah Kuhio Kalanianaole Day: Good Friday: Memorial Day:

January 1, 2018 January 15, 2018 February 19, 2018 March 26, 2018 March 30, 2018 May 28, 2018

Exhibit B Thursday Meetings Once a Month (Proposed)

STATE OF HAWAII BOARD OF EDUCATION

GENERAL BUSINESS MEETING CALENDAR 2017-2018 SCHOOL YEAR

| 2017 | July | 18 | Honolulu (Liliuokalani Building) |
|------|-----------|----------------|---|
| | August | 1 15 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | September | 5 19 | Honolulu (Liliuokalani Building) Location: Mililani Middle (5:00 p.m. evening meeting) |
| | October | 3 17 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | November | 7 21 | Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building) |
| | December | 5 | Location: Kaimuki Middle (5:00 p.m. evening meeting) CHANGE TO THURSDAY AND ONCE-PER-MONTH MEETINGS |
| 2018 | January | 18 | Honolulu (Liliuokalani Building) |
| | February | 1 | Honolulu (Liliuokalani Building) |
| | March | 1 | Location: TBD (5:00 p.m. evening meeting) |
| | April | 5 | Honolulu (Liliuokalani Building) |
| | May | 3 | Location: TBD (5:00 p.m. evening meeting) |
| | June | 7 | Honolulu (Liliuokalani Building) |
| | | | |

^{*}Meeting locations are subject to change

Proposed 2017-2018 School Calendar with Meeting Overlay (Once Per Month)

State of Hawaii – Department of Education

2017-2018 OFFICIAL SCHOOL CALENDAR

Teachers' Work Year - 1st Semester: August 1, 2017 - January 5, 2018; 2nd Semester: January 8, 2018 - June 1, 2018 Students' Work Year - 1st Semester: August 7, 2017 - December 21, 2017; 2nd Semester: January 8, 2018 - May 31, 2018

| Week | | | 130 3011103 | Su | M | т | | Th | | | 21, 2017, 211d 3cmc3tc1. January 6, 2016 - Way 31, 2016 |
|----------|------|------|--------------|----------|-----------|-----------|------------|-----------|-----------------|----|---|
| WCCK | Days | Days | | | | 2017 | | | • | Ja | |
| | 0 | 0 | July 2017 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 1st SEMESTER - 89 Student Days (Ends December 21) |
| 1 | 0 | 4 | | 30 | 31 | (1) | 2 | 3 | 4 | 5 | August 1: Teachers' First Day = Board Meeting D |
| 2 | 5 | 9 | August | 6 | 7 | 8 | 9 | 10 | 11 | 12 | August 1-4: Teacher Work Days (no students) |
| 3 | 9 | 13 | 7.0.90.00 | 13 | 14 | (15) | 16 | 17 | 18 | 19 | August 7: Students' First Day = Evening Meeting |
| 4 | 14 | 18 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | August 19: Statehood Day |
| 5 | 19 | 23 | | 27 | 28 | 29 | 30 | 31 | 1 | 2 | August 16. Statemood Day 43 days |
| 6 | 23 | 27 | September | 3 | 4 | (5) | 6 | 7 | 8 | 9 | September 4: Labor Day |
| 7 | 28 | 32 | September | 10 | 11 | 12 | 13 | , 14 | 15 | 16 | October 6 |
| 8 | 33 | 37 | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | |
| 9 | 38 | 42 | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | |
| 10 | | 47 | October | 1 | 2 | (3) | 4 | 5 | 6 | 7 | |
| 11 | 43 | 47 | October | 8 | 9 | 10 | 11 | 12 | 13 | 14 | October 9-13: Fall Break*** |
| 12 | 40 | F2 | | | | 17 | 18 | 19 | 20 | 21 | October 3-13. Fair break |
| 13 | 48 | 52 | | 15 22 | 16 23 | 24 | 25 | 26 | 27 | 28 | |
| | 53 | 57 | | 29 | 30 | 31 | 1 | 26 | 3 | 4 | |
| 14 15 | 58 | 62 | November | 5 | 6 | 7 | 8 | 9 | 10 | 11 | November 10: Veterans Day (obs.) Q2 46 days |
| | 62 | 66 | wovember | | | 14 | | | | 18 | November 10. Veteralis Day (ODS.) |
| 16 | 67 | 71 | | 12 | 13 | | 15 22 [| 16 | 17 24 | | Ends November 22: Thanksgiving |
| 17 | 70 | 74 | | 19 | 20 | 21 | 22 | 23 | | 25 | November 24: School Holiday |
| 18 | 75 | 79 | Dagamban | 26 | 27 | 28 | 29 | 30 | 1 | 2 | November 24: School Holiday |
| 19 | 80 | 84 | December | 3 | 4 | 5 | 6 | 7 | 8 | 9 | December 22-January 4: Winter Break*** CHANGE TO THURSDAY ONCE-A- |
| 20 | 85 | 89 | | 10 | 11 | 12 | 13 | 14 | 15 | 16 | Describer 22 sandary in trimer Break |
| 21 | 89 | 93 | | 17 | 18 | 19 | 20 | 21 | 22 | 23 | Beceriber 25. Christinas |
| 22 | | | | 24 | 25 | 26 | 27 | 28 | 29 | 30 | 2nd SEMESTER - 93 Student Days (Ends May 31) January 1: New Year's Day Kept on third Thursday |
| 23 | | 94 | | 31 | 1 | 2 | 3 | 4 | 5 | 6 | No mosting in first week |
| 24 | 94 | 99 | lanuary 2018 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | of lanuary |
| 25 | 98 | 103 | | 14 | 15 | 16 | 17 | 18 | 19 | 20 | January 15: Dr. Martin Luther King Jr. Day |
| 26 | 103 | 108 | | 21 | 22 | 23 | 24 | 25 | 26 | 27 | |
| 27 | 108 | 113 | | 28 | 29 | 30 | | 1 | 2 | 3 | February 12-16: Institute Day (One day |
| 28 | 113 | 118 | February | 4 | 5 | 6 | 7 | 8 | 9 | 10 | with no students during the week. |
| 29 | 117 | 123 | | 11 | <u>12</u> | <u>13</u> | <u>14</u> | <u>15</u> | <u>16</u> | 17 | Date for each island TBD.) |
| 30 | 121 | 127 | | 18 | 19 | 20 | 21 | 22 | 23 | 24 | February 19: Presidents' Day 47 days |
| 31 | 126 | 132 | | 25 | 26 | 27 | 28 | 1 | 2 | 3 | Ends |
| 32 | 131 | 137 | March | 4 | 5 | 6 | 7 | 8 | 9 | 10 | March 16 |
| 33 | 136 | 142 | | 11 | 12 | 13 | 14 | 15 | 16 | 17 | |
| 34 | | | | 18 | 19 | 20 | | 22 | 23 | 24 | March 19-23: Spring Break*** |
| 35 | 139 | 145 | | 25 | 26 | 27 | 28 | 29 | | 31 | March 26: Kuhio Day |
| 36 | 144 | 150 | April | 1 | 2 | 3 | 4 | (5) | 6 | 7 | March 30: Good Friday |
| 37 | 149 | 155 | | 8 | 9 | 10 | 11 | 12 | 13 | 14 | <u>Q4</u> |
| 38 | 154 | 160 | | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 46 days Changed to evening |
| 39 | 159 | 165 | | 22 | 23 | 24 | 25 | 26 | 27 | 28 | meeting because no Ends meeting on May 17 |
| 40 | 164 | 170 | | 29 | 30 | 1 | 2 | 3 | 4 | 5 | May 31 meeting on May 17 |
| 41 | 169 | 175 | May | 6 | 7 | 8 | 9 | 10 | 11 | 12 | |
| 42 | 174 | 180 | | 13 | 14 | 15 | 16 | 17 | 18 | 19 | |
| 43 | 179 | 185 | | 20 | 21 | 22 | 23 | 24 | 25 | 26 | May 28: Memorial Day |
| 44 | 182 | 189 | | 27 | 28 | 29 | 30 | 31 | 1 | 2 | May 31: Last Day for Students and Second Semester Ends** |
| | -2^ | +1^^ | June | 3 | 4 | 5 | 6 | 7 | 8 | 9 | June 1: Last Day for Teachers |
| | 180 | 190 | | | | | | | | | |

Approved October 20, 2015; Amended on October 21, 2015; Further Amended on May 23, 2017

OFFICIAL STATE HOLIDAYS: 2017-2018 SCHOOL YEAR

converted to a non-student day additional hours, in half hour blocks for school planning and (an "equivalent day") for training and

190

180

meetings beyond the teacher's regular work day.

Statehood Day: Labor Day: Veterans Day (observed): Thanksgiving Day: Christmas Day:

August 18, 2017 September 4, 2017 November 10, 2017 November 23, 2017 December 25, 2017

New Year's Day: Dr. Martin Luther King Jr. Day: Presidents' Day: Prince Jonah Kuhio Kalanianaole Day: Good Friday: Memorial Day:

January 1, 2018 January 15, 2018 February 19, 2018 March 26, 2018 March 30, 2018 May 28, 2018