



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

June 7, 2018

TO: Board of Education

FROM: Lance Mizumoto
Chairperson, Board of Education

AGENDA ITEM: Board Action on general business meeting calendar for
2018-2019 School Year and discussion concerning
community meetings

In an effort to increase transparency and encourage public participation, the Board of Education ("Board") has published its full board (or general business) meeting schedule in advance to give the public ample notice for planning purposes.

On July 18, 2017, the Board of Education ("Board") adopted a schedule for the 2017-2018 school year. On November 21, 2017 the Board changed the schedule for the 2017-2018 school year so that meetings were held on the first and third Thursday, versus Tuesdays beginning in January 2018. This agenda item is to permit the Board to consider adopting its meetings schedule for the 2018-2019 school year.

The Board will continue to hold its meetings on the first and third Thursday of each month, with the exception of August 24, 2018, which will be a joint Department of Education ("Department") and Board retreat held on a Friday. Attached as **Exhibit A** is a set of calendars containing a meeting schedule and a calendar for the 2018-2019 school year, which shows school breaks and holidays, with an overlay in red text showing the Board meeting schedule. Note that the schedule does not have meetings on July 5, 2018, December 20, 2018, or January 3, 2019, since the Board does not generally hold meetings on these dates. The schedule also does not include March 21, 2019 as a meeting date because it would fall on Spring Break.

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.

The Board is also looking to schedule a series of community meetings, which are more informal meetings with one or two Board Members. That draft schedule is attached as **Exhibit B**.

Exhibit A

**STATE OF HAWAII
BOARD OF EDUCATION**

**GENERAL BUSINESS MEETING CALENDAR
2018-2019 SCHOOL YEAR**

2018	July	19	Honolulu (Liliuokalani Building)
	August	2	Honolulu (Liliuokalani Building)
		24	Board Retreat (Location: TBD)
	September	6	To be determined (5:00 p.m.)
		20	Honolulu (Liliuokalani Building)
	October	4	Honolulu (Liliuokalani Building)
		18	Honolulu (Liliuokalani Building)
November	1	To be determined (5:00 p.m.)	
	15	Honolulu (Liliuokalani Building)	
December	6	Honolulu (Liliuokalani Building)	
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2019	January	17	Honolulu (Liliuokalani Building)
	February	7	Honolulu (Liliuokalani Building)
		21	Honolulu (Liliuokalani Building)
	March	7	To be determined (5:00 p.m.)
	April	4	Honolulu (Liliuokalani Building)
		18	Honolulu (Liliuokalani Building)
	May	2	To be determined (5:00 p.m.)
16		Honolulu (Liliuokalani Building)	
June	6	Honolulu (Liliuokalani Building)	
	20	Honolulu (Liliuokalani Building)	

*Meeting locations are subject to change

Current 2018-2019 School Calendar with Meeting Overlay

	Su	M	T	W	Th	F	Sa	
July 2018	1	2	3	4	5	6	7	July 4: Independence Day
	8	9	10	11	12	13	14	
	15	16	17	18	19	20	21	
	22	23	24	25	26	27	28	
	29	30	31	1	2	3	4	
								1st SEMESTER - 89 Student Days (Ends December 21)
August	5	6	7	8	9	10	11	July 31 - August 3: Teacher Work Days (no students)
	12	13	14	15	16	17	18	
	19	20	21	22	23	24	25	
	26	27	28	29	30	31	1	
	2	3	4	5	6	7	8	
September	9	10	11	12	13	14	15	September 3: Labor Day
	16	17	18	19	20	21	22	
	23	24	25	26	27	28	29	
	30	1	2	3	4	5	6	
	7	8	9	10	11	12	13	
								October 8-12: Fall Break***
November	14	15	16	17	18	19	20	November 6: Election Day
	21	22	23	24	25	26	27	
	28	29	30	31	1	2	3	
	4	5	6	7	8	9	10	
	11	12	13	14	15	16	17	
December	18	19	20	21	22	23	24	November 12: Veterans' Day November 22: Thanksgiving November 23: School Holiday
	25	26	27	28	29	30	1	
	2	3	4	5	6	7	8	
	9	10	11	12	13	14	15	
	16	17	18	19	20	21	22	
								December 24-January 7: Winter Break***
January 2019	23	24	25	26	27	28	29	2nd SEMESTER - 93 Student Days (Ends May 31)
	30	31	1	2	3	4	5	
	6	7	8	9	10	11	12	
	13	14	15	16	17	18	19	
	20	21	22	23	24	25	26	
February	27	28	29	30	31	1	2	January 1: New Year's Day January 7: Teacher Workday (no students*) January 21: Dr. Martin Luther King Jr Day
	3	4	5	6	7	8	9	
	10	11	12	13	14	15	16	
	17	18	19	20	21	22	23	
	24	25	26	27	28	1	2	
March	3	4	5	6	7	8	9	February 11-15: Institute Day (One day with no students during the week. Date for each island TBD)
	10	11	12	13	14	15	16	
	17	18	19	20	21	22	23	
	24	25	26	27	28	29	30	
	31	1	2	3	4	5	6	
April	7	8	9	10	11	12	13	March 18 - 22: Spring Break*** March 26: Kuhio Day
	14	15	16	17	18	19	20	
	21	22	23	24	25	26	27	
	28	29	30	1	2	3	4	
	5	6	7	8	9	10	11	
May	12	13	14	15	16	17	18	April 19: Good Friday
	19	20	21	22	23	24	25	
	26	27	28	29	30	31	1	
	2	3	4	5	6	7	8	
	9	10	11	12	13	14	15	
June	16	17	18	19	20	21	22	May 27: Memorial Day May 31: Last Day for Students and Second Semester Ends June 3: Last Day for Teachers
	23	24	25	26	27	28	29	
	30							

= Board Meeting
 = Evening Board Meeting

Q1
 43 days
 Ends
 Oct. 5

Q2
 46 days
 Ends
 Dec. 21

Q3
 46 days
 Ends
 Mar. 15

Q4
 47 days
 Ends
 May 31

**STATE OF HAWAII BOARD OF
EDUCATION**

COMMUNITY MEETING SCHEDULE

Date (proposed)	County	Board Member
July 2018	Honolulu	Catherine Payne Dwight Takeno
August 2018	Hawaii	Pat Bergin Brian De Lima
September 2018	Maui	Kili Namau'u
November 2018	Honolulu	Kenneth Uemura Bruce Voss
February 2019	Kauai	Maggie Cox
April 2019	Honolulu	Nolan Kawano