



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

July 19, 2018

TO: Board of Education

FROM: Catherine Payne  
Chairperson, Board of Education

AGENDA ITEM: Board Action on election of Board Vice Chairperson

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According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") elects a Vice Chairperson from the Board's membership.<sup>1</sup> The By-Laws further state that this Vice Chairperson serves a one year term.<sup>2</sup>

At its June 20, 2017 General Business Meeting, the Board elected Brian De Lima as its Vice Chairperson for the 2017-2018 school year.

As such, the Board must now elect an individual to serve as Vice Chairperson for the 2018-2019 school year.

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<sup>1</sup> Section 3.3 of the By-Laws provides, in pertinent part: "The Vice Chairperson shall be elected from among and by Board membership and shall serve as interim chairperson in the event the chairperson's seat becomes vacant.

<sup>2</sup> Section 3.4 of the By-Laws provides, in pertinent part: "The term of Vice Chairperson shall be for one (1) year, commencing immediately following the election[.]"