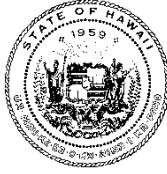


DAVID Y. IGE  
GOVERNOR



CATHERINE PAYNE  
CHAIRPERSON

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

July 18, 2019

TO: Board of Education

FROM: Catherine Payne  
Chairperson, Board of Education

AGENDA ITEM: Board Action on general business meeting schedule for  
2019-2020 School Year and community meetings

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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.

On June 7, 2018, the Board adopted a schedule for the 18-2019 school year. This agenda item is to permit the Board to consider adopting its meetings schedule for the 2019-2020 school year.

The Board will continue to hold its meetings on the first and third Thursday of each month. Attached as **Exhibit A** is a set of calendars containing a meeting schedule and a calendar for the 2019-2020 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 include meetings on December 19, 2019, or January 2, 2020, since the Board does not generally hold meetings on these dates. The schedule has noted November 21, 2019 and March 5, 2019 as days when joint Department of Education ("Department") and Board data retreats may be held. The schedule does not include March 19, 2020 as a meeting date because it would fall on Spring Break. The schedule also does not include October 17, 2019 as a meeting date because the National Association of State Board of Education ("NASBE") annual conference will be held during this time.

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 that can center on topics of interest to the public. The Board will need to discuss and establish the schedule for these meetings.

Exhibit A

STATE OF HAWAII  
BOARD OF EDUCATION

GENERAL BUSINESS MEETING CALENDAR  
2019-2020 SCHOOL YEAR

2019	July	18	Honolulu (Liliuokalani Building)
	August	1	Honolulu (Liliuokalani Building)
		15	Honolulu (Liliuokalani Building)
	September	5	<b>To be determined (5:00 p.m.)</b>
		19	Honolulu (Liliuokalani Building)
	October	3	Honolulu (Liliuokalani Building)
	November	7	<b>To be determined (5:00 p.m.)</b>
21		Data Retreat (to be determined)	
December	5	Honolulu (Liliuokalani Building)	
2020	January	16	Honolulu (Liliuokalani Building)
	February	6	<b>To be determined (5:00 p.m.)</b>
		20	Honolulu (Liliuokalani Building)
	March	5	Data Retreat (to be determined)
	April	2	<b>To be determined (5:00 p.m.)</b>
		16	Honolulu (Liliuokalani Building)
	May	7	Honolulu (Liliuokalani Building)
21		Honolulu (Liliuokalani Building)	
June	4	Honolulu (Liliuokalani Building)	
	18	Honolulu (Liliuokalani Building)	

\*Meeting locations are subject to change

## Current 2019-2020 School Calendar with Meeting Overlay

	Su	M	T	W	Th	F	Sa	
<b>July 2019</b>		1	2	3	4	5	6	July 4: Independence Day  1st SEMESTER - 90 Student Days (Ends Dec. 20)  July 30: Teachers' First Day  July 30-August 2: Teacher Work Days (no students)  August 5: Students' First Day  August 16: Statehood Day
		7	8	9	10	11	12	
		14	15	16	17	18	19	
		21	22	23	24	25	26	
		28	29	30	31	1	2	
<b>August</b>	4	5	6	7	8	9	10	September 2: Labor Day  September 2: Labor Day  September 2: Labor Day  September 2: Labor Day  September 2: Labor Day
	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	7	
<b>September</b>	8	9	10	11	12	13	14	October 7-11: Fall Break***  October 7-11: Fall Break***  October 7-11: Fall Break***  October 7-11: Fall Break***  October 7-11: Fall Break***
	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	12	
<b>October</b>	13	14	15	16	17	18	19	November 11: Veterans Day  November 28: Thanksgiving  November 29: School Holiday  November 29: School Holiday  November 29: School Holiday
	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	16	
<b>November</b>	17	18	19	20	21	22	23	December 23-January 3: Winter Break***  December 23-January 3: Winter Break***  December 23-January 3: Winter Break***  December 23-January 3: Winter Break***  December 23-January 3: Winter Break***
	24	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	
<b>December</b>	22	23	24	25	26	27	28	January 1: New Year's Day  January 6: Teacher Workday (no students*)  January 20: Dr. Martin Luther King Jr. Day  Institute Day (one day with no students during the week. Date for each island TBD.)  February 17: Presidents' Day
	29	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	
<b>January 2020</b>	26	27	28	29	30	31	1	March 16-20: Spring Break***  March 26: Kuhio Day  April 10: Good Friday  April 10: Good Friday  April 10: Good Friday
	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	27	28	29	
<b>February</b>	2	3	4	5	6	7	8	March 16-20: Spring Break***  March 26: Kuhio Day  April 10: Good Friday  April 10: Good Friday  April 10: Good Friday
	9	10	11	12	13	14	15	
	16	17	18	19	20	21	22	
	23	24	25	26	27	28	29	
	1	2	3	4	5	6	7	
<b>March</b>	8	9	10	11	12	13	14	May 25: Memorial Day  May 25: Memorial Day  May 25: Memorial Day  May 25: Memorial Day  May 25: Memorial Day
	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	9	10	11	
<b>April</b>	12	13	14	15	16	17	18	May 28: Last Day for Students and Second Semester Ends**  May 29: Last Day for Teachers  May 29: Last Day for Teachers  May 29: Last Day for Teachers
	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	14	15	16	
<b>May</b>	17	18	19	20	21	22	23	May 25: Memorial Day  May 25: Memorial Day  May 25: Memorial Day  May 25: Memorial Day  May 25: Memorial Day
	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	18	19	20	
<b>June</b>	21	22	23	24	25	26	27	May 28: Last Day for Students and Second Semester Ends**  May 29: Last Day for Teachers  May 29: Last Day for Teachers  May 29: Last Day for Teachers
	28	29	30					

= Board Meeting  
 = Evening Board Meeting  
 = Data Retreat

**Q1**  
43 days  
Ends  
Oct. 4

**Q2**  
47 days  
Ends  
Dec. 20

**Q3**  
46 days  
Ends  
Mar. 13

**Q4**  
46 days  
Ends  
May 28