



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 election of Board Vice Chairperson

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.¹ The By-Laws further state that this Vice Chairperson serves a one year term.²

At its July 19, 2018 General Business Meeting, the Board elected Brian De Lima as its Vice Chairperson for the 2018-2019 school year.

As such, the Board must now elect an individual to serve as Vice Chairperson for the 2019-2020 school year.

¹ 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.

² 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[.]"