



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

September 9, 2020

TO: Board of Education

FROM: Catherine Payne
Chairperson, Board of Education

AGENDA ITEM: Board Action on designation of voting delegate and alternate delegate for the National Association of State Boards of Education's ("NASBE") 2020 annual conference

The Hawaii State Board of Education ("Board") is a member of the National Association of State Boards of Education ("NASBE"). NASBE develops, supports, and empowers citizen leaders on state boards of education to strengthen public education systems so students of all backgrounds and circumstances are prepared to succeed in school, work, and life. NASBE is holding its annual conference in Omaha, Nebraska from October 20 through 23, 2020.

NASBE members will be convening virtually to conduct the organization's business, including electing the 2021 NASBE Chair-elect.

Pursuant to NASBE's by-laws,¹ the Board may designate a voting delegate and an alternate delegate to represent Hawai'i and vote at the delegate assembly. I recommend that the Board designate me as the voting delegate and Board Member Lynn Fallin as the alternate delegate.

Proposed Motion: Move to 1) Designate Board Chairperson Catherine Payne as the voting delegate for NASBE's 2020 Annual Conference; and 2) Designate Board Member Lynn Fallin as the alternate delegate for NASBE's 2020 Annual Conference.

¹ Section 7.2 of NASBE's by-laws states, "Each dues-paying state shall have one vote, which shall be cast by the voting delegate or alternate who has been certified by the presiding officer of the state board or by the board executive[.]"