

This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Some board members will be participating virtually from nonpublic locations. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the virtual meeting option.



**STATE OF HAWAII
BOARD OF EDUCATION
HUMAN RESOURCES COMMITTEE**

MEMBERS:

Bill Arakaki Kaimana Barcarse Kahele Dukelow

Warren Haruki Ken Kuraya Lauren Moriarty

Shanty Asher, Committee Chairperson
Makana McClellan, Committee Vice Chairperson

NOTICE OF MEETING

Wednesday, October 4, 2023
10:30 a.m.

Public Meeting Location

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

Virtual Meeting Information

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/weblink/register/r329811b292dff7db3c9f52bb3554b8a8>

Meeting number: 2553 857 7503

Meeting password: joinmeeting

Join by phone:

1-408-418-9388 Call-in toll number (US)

Meeting Access Code: 2553 857 7503

Attendee ID Number: #

AGENDA

The Human Resources Committee (“Committee”) will accept public testimony before each agenda item.

[Written testimonies on Board agenda items \(within 49-Hours of the meeting\)](#)

*Materials added 10/4/2023 at 10:45 a.m.

I. Call to Order

II. Approval of Meeting [Minutes of August 10, 2023](#)

III. Executive Session:

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3) and (4), Hawaii Revised Statutes.

- A.** Briefing on Compensation Adjustments for Department Leadership Employees (Deputy Superintendents, Assistant Superintendents, and Complex Area Superintendents) for School Year 2022-2023 and 2023-2024

IV. Recommendation for Action

- A. [Committee Action on Compensation Adjustments for Department Leadership Employees \(Deputy Superintendents, Assistant Superintendents, and Complex Area Superintendents\) for School Year 2022-2023 and 2023-2024](#)
- B. [Committee Action on Appointment of Complex Area Superintendent of the Nānākuli-Wai'anae Complex Area](#)

V. Adjournment

Meeting material is available online at boe.hawaii.gov.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before the meeting. Further instructions on submitting written testimony is available here: <https://boe.hawaii.gov/Pages/Submit-testimony.aspx>.

The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify. Each individual is allotted four (4) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

The Board provides a live broadcast of its meetings. Information on accessing this live broadcast is available here: <https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Board staff at (808) 586-3334 and BOE.Hawaii@boe.hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessibile formats.

Shanty Asher, Committee Chairperson