

II participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



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

MEMBERS:

Shanty Asher, Committee Chairperson  
Makana McClellan, Committee Vice Chairperson

Bill Arakaki    Kaimana Barcarse    Kahele Dukelow

Warren Haruki    Ken Kuraya    Lauren Moriarty

NOTICE OF MEETING

Thursday, December 7, 2023  
10:30 a.m.

**Public Meeting Location**

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

**Courtesy Virtual Meeting Information**

## Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/weblink/register/rcf3f10c35e57b57da5ddd9971c302f0a>

Webinar number: 2558 018 5026

Webinar password: joinmeeting

## Join by phone:

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

Webinar Access Code: 2558 018 5026

Attendee ID Number: #

## AGENDA

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

*Written testimony on Board agenda items (received within 49-Hours of the meeting)*

*\*Materials added 12/5/2023 at 10:48 a.m.*

*Written testimony on Board agenda items (within 49-Hours of the meeting)*

*\*Materials added 12/7/2023 at 10:46 a.m.*

### **I. Call to Order**

### **II. Recommendation for Action**

- A.** Committee action on recommendation concerning the superintendent evaluation criteria for the 2023-2024 school year
- B.** Committee action on recommendation concerning amendments to superintendent’s employment contract relating to salary and benefits

### **III. Adjournment**

Meeting material is available online at [boe.hawaii.gov](http://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](mailto: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/accessible formats.

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Shanty Asher, Committee Chairperson