

All 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  
FINANCE AND INFRASTRUCTURE COMMITTEE**

**MEMBERS**

Ken Kuraya, Committee Chairperson

Bill Arakaki    Kaimana Barcarse

Warren Haruki    Makana McClellan    Lauren Moriarty

**NOTICE OF MEETING**

Thursday, February 8, 2024

9:00 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://hideoe-events.webex.com/hideoe-events/j.php?MTID=me605d59a16d5e78ff36acb e8d2e50fb6>

Webinar number: 2556 007 7426

Webinar password: joinmeeting

**Join by phone:**

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

Webinar Access Code: 2556 007 7426

Attendee ID Number: #

AGENDA

*The Finance and Infrastructure 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 2/6/2024 at 9:00 a.m.*

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

*\*Materials added 2/8/2024 at 9:04 a.m.*

**I. Call to order**

**II. Approval of meeting minutes of [October 4, 2023](#), [December 7, 2023](#), and [January 11, 2024](#)**

**III. Discussion items**

- A.** [Review of status of Department capital improvement projects](#)
- B.** [Update on status of schools' fire alarm systems](#)
- C.** [Update on Department actions and updates in response to the final report of the House of Representatives Lahaina wildfire interim working groups](#)  
*\*Materials added 2/8/2024 at 9:05 a.m.*
- D.** [Review of Strategic Plan Desired Outcome 3.1.2, "All systems to address school facility needs are responsive and able to meet all needs effectively, efficiently, and quickly," relating to overall real estate optimization](#)

**IV. Adjournment**

Meeting material is available online at [boe.hawaii.gov](https://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 are 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 (chapter 92, Hawaii Revised Statutes), 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/accessibile formats.

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Ken Kuraya, Committee Chairperson