

**STATE OF HAWAII  
BOARD OF EDUCATION  
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Angelica Wai Sam Lao      Nancy Budd      Brian De Lima      Kimberly Gennaula

Wesley Lo, Committee Chairperson  
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, April 3, 2012  
11:30 a.m.

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

AGENDA

- I. Call to Order
- II. \*Public Testimony on Committee Agenda Items
- III. Approval of Minutes
- IV. Discussion/Committee action on the Department of Education's (Department) recommendation for providing student transportation services in FY 2012-13
- V. Discussion/Committee action on proposed amendments to Chapter 8-27, Hawaii Administrative Rules ("Transportation of Students")
- VI. Discussion/Update on Department's strategic approach to building 21<sup>st</sup> Century Schools in Hawaii
- VII. Discussion/Referral to the Department of the proposed 2011-12 Secondary Student Conference (conference for Hawaii's secondary school students to identify, discuss and arrive at recommended solutions to major youth problems, with emphasis on school problems that require the attention and joint action by the students, the Department of Education and the Hawaii State Legislature) resolution No. 47 recommending supplying locally grown produce in school cafeterias
- VIII. Discussion/Referral to the Department of the proposed 2011-12 Secondary Student Conference resolution No. 50 recommending increasing accessibility of textbooks in public schools throughout the State of Hawaii to provide students with reference materials to facilitate independent learning


- IX. Discussion/Referral to the Department of the proposed 2011-12 Secondary Student Conference resolution No. 54 recommending rescheduling of campus yard work, such as lawn mowing and tree trimming to non-instructional school hours
- X. Adjournment

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Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3349 at least three business days before the meeting.

\*Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted two minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs and increase public access to meeting materials, the Board of Education (BOE) will no longer be providing copies of materials for distribution. Instead, at each meeting there will be two (2) folders of materials for public review and, effective immediately, materials can be viewed online at [www.hawaiiboe.net](http://www.hawaiiboe.net). For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.



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Wesley Lo, Committee Chairperson