

State of Hawaii - Board of Education

*1390 Miller Street
Honolulu, Hawaii 96813*



Human Resource Committee Meeting Agenda

Tuesday, June 19, 2012

11:00 AM

Queen Liliuokalani Building, Board Room 404

Members:

Brian De Lima
Kim Gennaula

Jim Williams
Committee Chairperson

Charlene Cuaresma
Committee Vice Chairperson

June 19, 2012

I. Call to order

II. Public testimony on committee agenda items

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.

III. Approval of minutes

IV. Executive session on personnel, collective bargaining & legal matters

This portion of the meeting is a closed meeting under Section 92-4 and sections of 92-5(2) and (4), Hawaii Revised Statutes.

- A. Discussion/Committee action regarding personnel appointments
- B. Consultation with Deputy Attorney General on Board powers, duties, privileges, immunities and liabilities related to proposed Board Policy on Maintenance of Salary for Complex Area Superintendents, Assistant Superintendents and Deputy Superintendent

V. Discussion items

- A. Discussion on the Department of Education's update of the 2011-18 Strategic Plan

VI. Committee action items

- A. Discussion/Committee Action on Department's proposed Board Policy related to the Maintenance of Salary for Complex Area Superintendents, Assistant Superintendents and Deputy Superintendent

VII. Adjournment

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.hawaiibo.net. For those unable to print, the BOE Office will make copies of such materials at a cost of \$0.25 per sheet.

Persons requiring special assistance or services, such as a sign language interpreter, should call 586-3334 at least three business days before the meeting.