

**STATE OF HAWAII
BOARD OF EDUCATION
STUDENT ACHIEVEMENT COMMITTEE**

MEMBERS:

Nancy Budd Jim Williams

Cheryl Ka'uhane Lupenui, Committee Chairperson
Keith Amemiya, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, July 16, 2013
9:30 a.m.

Hawaii State Library
478 South King Street
Honolulu, Hawaii 96813

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. * Public Testimony on Committee Agenda Items
- IV. Presentation/Discussion on proficiency-based course equivalents as stated in Board Policy 4540, entitled High School Graduation Requirements and Commencement Policy
- V. Discussion/Committee action on the University Laboratory School's Request for Waiver from Board Policy 4540, entitled High School Graduation Requirements and Commencement Policy
- VI. Discussion/Committee action on College, Career and Community Readiness definition
- VII. Adjournment

* 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. 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.



Cheryl Ka'uhane Lupenui, Committee Chairperson