

State of Hawaii - Board of Education

1390 Miller Street
Honolulu, Hawaii 96813



Meeting Agenda

Tuesday, July 17, 2012

11:30 AM

Queen Liliuokalani Building
Board Room 404

Finance and Infrastructure Committee

Members:

*Brian De Lima
Kim Gennaula
Nancy Budd*

*Wesley Lo
Committee Chairperson*

*Donald Horner
Committee Vice Chairperson*

July 17, 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(4), Hawaii Revised Statutes.

- A. Consultation with Deputy Attorney General on Board powers, duties, privileges and liabilities related to special education funding responsibilities

V. Discussion items

- A. Discussion/Update on Department of Education's (Department) strategic approach to building 21st Century Schools in Hawaii
- B. Discussion on Finance and Infrastructure Committee Agenda in context to approved Board/Department Strategic Plan 2011-2018

VI. 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.