

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

MEMBERS:

Nancy Budd Brian De Lima

Wesley Lo, Committee Chairperson
Don Horner, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, August 20, 2013
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

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. Discussion Items

- A.** Presentation/Update on Department of Education (Department) fiscal reports from June 30, 2013
- B.** Update on Department's 5% contingency reserve restriction on general fund appropriations
- C.** Presentation/Update on the Department's School Food Services program

V. Committee Action Items

- A.** Discussion/Committee action on the recommendation for Board action on the Hawaii State Public Library System's Operating Budget for Fiscal Year 2013-14
- B.** Discussion/Committee action on the Committee on Weights VIII recommendation on the weighted student formula for school year 2014-15

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.hawaii.boe.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.



Wesley Lo, Committee Chairperson