



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

**MEMBERS:**

Amy Asselbaye    Don Horner    Lance Mizumoto

Grant Chun, Committee Chairperson  
Brian De Lima, Committee Vice Chairperson

**NOTICE OF MEETING**

Tuesday, August 18, 2015  
11:00 a.m.

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

**AGENDA**

- I. Call to Order**
- II. Approval of Meeting Minutes of May 19, 2015 and June 2, 2015**
- III. Discussion Items**
  - A.** Update on Department of Education fiscal reports as of June 30, 2015: comparison to Department of Education's budget, school food service, student transportation, federal Impact Aid receipts, and Capital Improvement Program ("CIP")
  - B.** Update on restrictions by the Executive Branch on the Department of Education's Fiscal Year 2015-2016 budget appropriation
  - C.** Update on the Community Eligibility Provision ("CEP") pilot program, which enables high needs schools to serve free meals to all students, for the following: schools on the island of Molokai, Mountain View Elementary School, and Linapuni Elementary School
- IV. Recommendation for Action**

- A. Committee Action on the recommendations of the Committee on Weights (“COW”) IX regarding the Weighted Student Formula (“WSF”) fund allocation for the 2016-2017 and 2017-2018 School Years

**V. Adjournment**

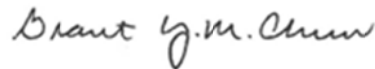
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\* Any interested person may submit data, views, or arguments in writing to the Board on any agenda item. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda 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 four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

Audio of this Board meeting will be broadcast live. For information on how to access this audio broadcast, please contact the Board Office at [boe\\_hawaii@notes.k12.hi.us](mailto:boe_hawaii@notes.k12.hi.us) or (808) 586-3334.

In an effort to reduce costs and increase public access to meeting materials, the Board 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 Board 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 (808) 586-3334 at least three (3) business days before the meeting.



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Grant Chun, Committee Chairperson