



**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, November 17, 2015
9:30 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Finance and Infrastructure Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of October 20, 2015**
- IV. Discussion Items**
 - A.** Update on the Department of Education’s heat abatement program: progress since November 3, 2015
 - B.** Update on Department of Education’s fiscal reports as of September 30, 2015: including a comparison to the Department’s budget, school food service, student transportation, federal Impact Aid receipts, and Capital Improvement Program (“CIP”)
 - C.** Presentation on Department of Education’s computer network upgrade

- D. Update on status of Department of Education's pursuit of Medicaid reimbursement as it relates to Section 23 of Act 119, Session Laws of Hawaii 2015

V. Recommendation for Action

- A. Committee Action on Department of Education recommendation to increase the monthly fee for the After-School Plus ("A+") Program over three years (2016-2017, 2017-2018, and 2018-2019 School Years)

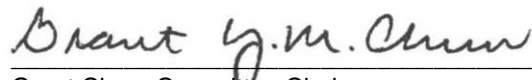
VI. Adjournment

* 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 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 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.hawaiibo.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.



Grant Chun, Committee Chairperson