



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS

Patricia Bergin Grant Chun Margaret Cox

Hubert Minn Kenneth Uemura Bruce Voss Jim Williams

Andrea Lyn Mateo (student representative) Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING
Tuesday, October 4, 2016
5:00 p.m.

**Kailua Intermediate School, Cafeteria
145 South Kainalu Drive
Kailua, Hawaii 96734**

AGENDA

- I. **Call to Order**
- II. ***Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Approval of Meeting Minutes of September 20, 2016**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Finance and Infrastructure Committee Report on: **(1)** Committee Action on Hawaii State Public Library System’s proposed biennium budget for the 2017-2019 Fiscal Biennium; **(2)** Committee Action on Department of Education’s proposed operating biennium budget for the 2017-2019 Fiscal Biennium; **(3)** Committee Action on Department of Education’s proposed Capital Improvements Program biennium budget for the 2017-2019 Fiscal Biennium
 - B. Superintendent’s Report: October 2016 Education Update
 - C. Report on Board Community Meetings:
 - i. September 7, 2016 Hawaii County Community Meeting (Hilo)

- ii. September 8, 2016 City and County of Honolulu, Aiea Community Meeting
- iii. September 14, 2016 Kauai County Community Meeting
- iv. September 15, 2016 City and County of Honolulu, Waianae Community Meeting

V. Discussion Items

- A. Bright Spots: Kailua-Kalaheo Complex Area and Kailua Intermediate School's Great Teachers . . . Great Leaders . . .Our Instructional Leadership Team ("ILT") Journey continues . . .
- B. Presentation on school performance results for 2015-2016 School Year

VI. *Public Testimony on Board Agenda Items

VII. Action Items

- A. Board Action on Memorandum of Understanding between the Board of Education and Kamehameha Schools concerning alignment of collaborative activities toward shared educational outcomes, measures, and targets leading to post-secondary completion for all Native Hawaiian students and the advancement of Hawaiian culture-based education and the Hawaiian language
- B. Board Action on Finance and Infrastructure Committee recommendation concerning Hawaii State Public Library System's proposed biennium budget for the 2017-2019 Fiscal Biennium
- C. Board Action on Finance and Infrastructure Committee recommendation concerning Department of Education's proposed operating biennium budget for the 2017-2019 Fiscal Biennium
- D. Board Action on Finance and Infrastructure Committee recommendation concerning Department of Education's proposed Capital Improvements Program biennium budget for the 2017-2019 Fiscal Biennium

VIII. 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.boe.hawaii.gov. 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.

A handwritten signature in cursive script that reads "Lance A. Mizumoto". The signature is written in black ink and is positioned above a horizontal line.

Lance Mizumoto, Board Chairperson