



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

MEMBERS:

Darrel Galera Brian De Lima Lance Mizumoto Bruce Voss

Grant Chun, Committee Chairperson
Kenneth Uemura, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, February 21, 2017
10:30 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 January 10, 2017**
- IV. Discussion Items**
 - A.** Update on Department of Education fiscal reports as of December 31, 2016 (comparison to budget, school food service, student transportation, utilities, impact aid receipts, Capital Improvement Program, and air conditioning fiscal update)
 - B.** Update on the Department of Education’s budget background, process, and status for the 2017-2019 Fiscal Biennium
 - C.** Presentation on Every Student Succeeds Act (“ESSA”) Impacts on fiscal reporting requirements

V. Recommendation for Action

- A. Committee Action to designate the Kalihi to Ala Moana School Impact Fee District

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.

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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.



Grant Chun, Committee Chairperson