



**STATE OF HAWAII
BOARD OF EDUCATION
HUMAN RESOURCES COMMITTEE**

MEMBERS:

Patricia Bergin Margaret Cox Nolan Kawano Kili Naumu'u Bruce Voss

Brian De Lima, Committee Chairperson
Hubert Minn, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, August 15, 2017
9:30 a.m.

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

AGENDA

- I. Call to Order**
- II. *Public testimony on Human Resources Committee ("Committee") agenda items**
- III. Approval of Meeting Minutes of July 18, 2017**
- IV. Superintendent's Report**
 - A. Update on leadership position recruitment**
- V. Discussion Items**
 - A. Presentation on collective bargaining agreements and negotiated changes, effective July 1, 2017**
 - B. Notification of changes in reporting relationships in the Office of Information Technology Services, School Technology Services and Support Branch**
- VI. Recommendation for Action**

A. Committee Action on Human Resources Committee Charter

VII. Executive Session

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(2), Hawaii Revised Statutes.

A. Committee Action on State Librarian's 2017-2018 School Year evaluation

B. Committee Action on appointment of Chief of Staff (Administrative Assistant to the Superintendent)

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.



Brian DeLima, Committee Chairperson