



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

MEMBERS:

Brian De Lima Lance Mizumoto Bruce Voss

Kenneth Uemura, Committee Chairperson
Nolan Kawano, Committee Vice Chairperson

NOTICE OF MEETING

Tuesday, September 19, 2017
12:30 p.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 August 15, 2017**
- IV. Discussion Items**
 - A.** Update on Department of Education fiscal reports as of June 30, 2017 (Comparison to Budget, Carryover, School Food Service, Student Transportation, Utilities, Impact Aid Receipts, Air Conditioning and Heat Abatement, and Capital Improvement Programs)
 - B.** Update on facilities assessment study and Honolulu district pilot buildout—the initial step in building The Strategic Facilities Master Plan
 - C.** Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land)
 - D.** Update on status of implementation of school impact fee districts

- E. Update on the Development of the Department of Education's Fiscal Year 2018-2019 Supplemental Budget

V. Recommendation for Action

- A. Committee Action on Recommendation Concerning the Department of Education's Operating Budget Restriction Implementation for Fiscal Year 2017-2018

VI. Executive Session

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

- A. Briefing on funds relating to settlement of pending Department of Education litigation

VII. 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.


Kenneth Uemura, Committee Chairperson