



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

MEMBERS

Patricia Bergin    Margaret Cox    Nolan Kawano

Hubert Minn    Kili Namau'u    Kenneth Uemura    Bruce Voss

Maya Gee (student representative)    Colonel Peter Santa Ana (military representative)

Lance Mizumoto, Chairperson  
Brian De Lima, Vice Chairperson

NOTICE OF MEETING  
Thursday, March 1, 2018  
**5:00 p.m.**

**Iroquois Point Elementary  
5553 Cormorant Avenue, Library  
Ewa Beach, Hawaii 96706**

AGENDA

- I. Call to Order**
- II. \*Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Approval of Meeting Minutes of February 15, 2018**
- IV. Reports of Board Committees, Board Members, and Superintendent**
  - A.** Student Achievement Committee Report on: **(1)** Complex Area  
Superintendent Report: special education in the Campbell-Kapolei Complex Area
  - B.** Superintendent’s Report: **(1)** March 2018 Education Update; **(2)** update on school visits; **(3)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation; **(4)** Update on 2018 Legislative Session
- V. Discussion Items**

- A. Presentation on the State Public Charter School Commission's second quarter report through February 2018
- B. Update on Superintendent's evaluation for 2017-2018 School Year: status of achieving Superintendent's priorities

**VI. \*Public Testimony on Board Agenda Items**

**VII. Action Items**

- A. Committee Action on Finance and Infrastructure Committee recommendations concerning Board of Education Policy 305-10 Anti-Harassment, Anti-Bullying, and Anti-Discrimination against Student(s) by Employees
- B. Board Action on Superintendent's evaluation for 2017-2018 School Year: questions and respondents to ascertain community perceptions of the successes and challenges of Hawaii's public educational system

**VIII. 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 proposed legislation with possible legal implications

**IX. Adjournment**

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\* 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](mailto: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](http://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.

  
Lance Mizumoto, Board Chairperson