



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

MEMBERS

Patricia Bergin Margaret Cox Nolan Kawano

Kili Namau'u Dwight Takeno Kenneth Uemura Bruce Voss

David Texeria (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, July 19, 2018

1:30 p.m.

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

AGENDA

- I. Call to Order**
- II. Message from the Board Chairperson**
- III. *Public Testimony on Board of Education (“Board”) Agenda Items**
- IV. Approval of Meeting Minutes of June 21, 2018**
- V. Reports of Board Committees, Board Members, and Superintendent**
 - A.** Superintendent’s Report: **(1)** July 2018 Education Update; **(2)** update on 2017-2020 Department of Education and Board of Education Joint Strategic Plan implementation: Focus on leadership appointments
- VI. Action Items**
 - A.** Board Action on election of Board Vice Chairperson
 - B.** Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

- C. Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee
- D. Board Action on Hawaii State Public Library System's request to move forward to acquire land for a new Waikaloa public library
- E. Board Action on nomination of individual(s) to serve as a member of the State Public Charter School Commission

VII. 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. Board Action on appointment of the Complex Area Superintendent for the Pearl City-Waipahu Complex Area
- B. Board Action on appointment of the Complex Area Superintendent for the Farrington-Kaiser-Kalani Complex Area
- C. Board Action on appointment of an interim Assistant Superintendent of the Office of Student Support Services for a one-year term

VIII. Adjournment

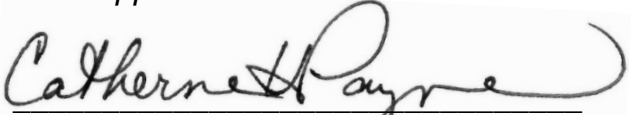
Written testimony may be submitted to the Board on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), testimony should be related to an item that is on the agenda.

Meeting material is available online at www.boe.hawaii.gov and can also be viewed in the Board Office.

Audio of this Board meeting and the presentation screen used in the meeting will be broadcast live. Contact the Board Office for information on how to access this broadcast.

Persons requiring special assistance or services, such as a sign language interpreter, should contact the Board Office at least three (3) business days before the meeting.

Chairperson Office Hour: The Board Chairperson is available to meet with members of the public on matters related to public education on the day of the meeting noted above from 4:30 p.m. to 5:30 p.m. at the Board Office, by appointment. Contact the Board Office, no later than the day prior to the meeting date, for an appointment.


Catherine Payne, Board Chairperson