



**STATE OF HAWAII
BOARD OF EDUCATION**

FINANCE AND INFRASTRUCTURE COMMITTEE

STUDENT ACHIEVEMENT COMMITTEE

MEMBERS:

Brian De Lima Nolan Kawano Kili Namau'u

Catherine Payne Dwight Takeno

Kenneth Uemura, Committee Chairperson

Bruce Voss, Committee Vice Chairperson

MEMBERS:

Brian De Lima Kili Namau'u Catherine Payne

David Texeria (student representative)

Margaret Cox, Committee Chairperson

Patricia Bergin, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, September 6, 2018

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 and Student Achievement Committee (collectively referred to as "Committee") agenda items**
- III. **Recommendation for Action**
 - A. Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 19, Student Misconduct, Discipline, School Searches and Seizures, Reporting Offenses, Police Interviews and Arrests, and Restitution for Vandalism
 - B. Committee Action on approving for public hearing repeal of Hawaii Administrative Rules, Chapter 41, Civil Rights Policy and Complaint Procedure and adoption of draft of new Chapter 89, Civil Rights Policy and Complaint Procedures for Student(s) Complaints against Adult(s)

IV. 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. Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 19, Student Misconduct, Discipline, School Searches and Seizures, Reporting Offenses, Police Interviews and Arrests, and Restitution for Vandalism
- B. Committee Action on approving for public hearing repeal of Hawaii Administrative Rules, Chapter 41, Civil Rights Policy and Complaint Procedure and adoption of draft of new Chapter 89, Civil Rights Policy and Complaint Procedures for Student(s) Complaints against Adult(s)

V. Adjournment

Written testimony may be submitted 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 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.


Kenneth Uemura, Committee Chairperson


Margaret Cox, Committee Chairperson