



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

MEMBERS:

Patricia Bergin Margaret Cox Nolan Kawano Kili Namau'u

Catherine Payne Kenneth Uemura Bruce Voss

Brian De Lima, Committee Chairperson
Dwight Takeno, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, October 18, 2018
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 September 20, 2018**
- IV. 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**
- 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.



Brian De Lima, Committee Chairperson