



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

MEMBERS:

Brian De Lima Nolan Kawano Kili Namau'u

Catherine Payne Dwight Takeno

Kenneth Uemura, Committee Chairperson
Bruce Voss, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, November 15, 2018
11:00 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 Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of October 18, 2018**
- IV. Discussion Items**
 - A.** Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land): site selection criteria and strategic direction
 - B.** Update on Department of Education fiscal reports as of September 30, 2018 (Comparison to Budget, School Food Service, Student Transportation, Utilities, Impact Aid receipts, and Capital Improvements Programs)
 - C.** Update on expansion of Medicaid reimbursement system and funding

V. Recommendation for Action

- A.** Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 8-27, Transportation of Students
- B.** Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 8-5, Public Access to Information

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.** Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 8-27, Transportation of Students
- B.** Committee Action on approving for public hearing draft amendments to Hawaii Administrative Rules, Chapter 8-5, Public Access to Information

VII. 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