



**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, January 17, 2019
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 November 15, 2018**
- IV. Discussion Items**
 - A.** Update on the Department of Education's operating and Capital Improvement Program budget for fiscal biennium years 2019-2021: Executive Branch decisions
 - B.** Update on Department of Education's briefing to the Hawaii State Legislature on the Department's budget request for fiscal biennium years 2019-2021

- C. Update on Department of Education's Every Student Succeeds Act ("ESSA") per-pupil expenditure reporting
- D. Update on status of implementation of school impact fee districts: fee collection and status update

V. Recommendation for Action

- A. Committee Action on recommendation regarding selection of three public school land sites to lease pursuant to Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land)

VI. 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