



**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 Texeira (student representative) Captain Lyn Hammer (military representative)

Catherine Payne, Chairperson
Brian De Lima, Vice Chairperson

NOTICE OF MEETING

Thursday, June 20, 2019

1:30 p.m.

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

AGENDA

- I. **Call to Order**
- II. ***Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Approval of Meeting Minutes of June 6, 2019**
- IV. **Reports of Board Committees, Board Members, and Superintendent**
 - A. Superintendent’s Report: **(1)** update on the development of a 10-year Board of Education and Department of Education Strategic Plan, The Power and Promise of Public Education: Focus on portfolio of school designs
 - B. Student Representative Report on 2019-2020 School Year
- V. ***Public Testimony on Board Agenda Items**

VI. Action Items

- A. Board Action on charter school waivers from Board Policy 102-15, High School Graduation Requirements and Commencement, for the following schools:
 - Hawaii Technology Academy
 - University Laboratory School
- B. Board Action on resolution recognizing Board Member Patricia Bergin for her service
- C. Board Action on draft amendments to Hawaii Administrative Rules, Chapter 8-27, Transportation of Students
- D. Board Action on draft amendments to Hawaii Administrative Rules, Chapter 8-5, Public Access to Information

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. Discussion on draft amendments to Hawaii Administrative Rules, Chapter 8-27, Transportation of Students
- B. Discussion on draft amendments to Hawaii Administrative Rules, Chapter 8-5, Public Access to Information

VIII. Adjournment

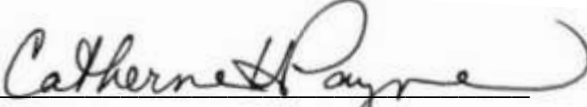
Written testimony may be submitted on any agenda item. Oral testimony will be accepted at the meeting. Each individual is allotted four (4) minutes, or an amount of time otherwise designated by the Chairperson, to provide oral testimony to the Board. In accordance with Hawaii's Sunshine Law (Hawaii Revised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

Meeting material is available online at 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.

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