



**STATE OF HAWAII
BOARD OF EDUCATION
SPECIAL 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
9:30 a.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. Action Items**
 - A.** Board Action on strategic priority setting process
 - B.** Board Action on Superintendent evaluation system process for 2019-2020 School Year and Superintendent job description
 - C.** Board Action on adoption of Board and Department strategic priorities for 2019-2020 School Year
 - D.** Board Action on adoption of standing committee (Student Achievement Committee, Human Resources Committee, and Finance and Infrastructure Committee) strategic priorities for 2019-2020 School Year
 - E.** Board Action on Superintendent's evaluation for the 2019-2020 School Year: Superintendent's Priorities

IV. Adjourment

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.



Catherine Payne, Board Chairperson