



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

MEMBERS:

Margaret Cox Brian De Lima Nolan Kawano Kili Namau‘u

Catherine Payne Kenneth Uemura Bruce Voss

Dwight Takeno, Committee Chairperson
Kaimana Barcarse, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, August 1, 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 Human Resources Committee (“Committee” or “HR”) agenda items**
- III. Approval of Meeting Minutes of April 18, 2019**
- IV. Recommendation for Action**
 - A.** Committee Action on identification and selection of individuals for a working group tasked with work ensuring Board policies enable Board and Department collect necessary teacher retention data and implement bold teacher recruitment and retention strategies (HR Strategic Priority 2)
 - B.** Committee Action on a work plan and timeline to ensure Board policies support the recommendations of the Special Education Task Force’s 2018 summative report and the English Learners Task Force’s 2018 summative report (HR Strategic Priority 1)

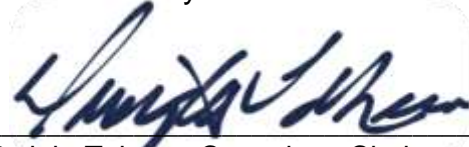
V. Adjournment

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 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.

A handwritten signature in black ink, appearing to read "Dwight Takeno", is written over a horizontal line.

Dwight Takeno, Committee Chairperson