



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

MEMBERS:

Margaret Cox 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, September 19, 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” or “FIC”) agenda items**
- III. Approval of Meeting Minutes of August 15, 2019**
- IV. Discussion Items**
 - A.** Update on Department of Education fiscal reports as of June 30, 2019 (Comparison to Budget, Carryover funds, School Food Service, Student Transportation, Utilities, Impact Aid receipts, School Impact Fees, Repair and Maintenance Backlog, and Capital Improvement Projects)
 - B.** Presentation on Department of Education plans to vacate Young Street property

V. Recommendation for Action

- A. Committee Action on new Board policy 301-10, entitled Equitable School Facilities to ensure Board of Education policies and structures enable the Department of Education to complete all facilities projects at its schools with the greatest socioeconomic and academic needs as determined by an equity priority order (FIC Strategic Priority 2)
- B. Committee Action on the recommendations of the Committee on Weights XI regarding the Weighted Student Formula fund allocation for the 2020-2021 and 2021-2022 School Years
- C. Committee Action on the Department of Education's Operating budget restriction implementation for 2019-2020 Fiscal Year

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 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 an auxiliary aid/service or other accommodation due to a disability should contact the Board Office at least three (3) business days before the meeting. If a response is received less than three (3) business days before the meeting, we will try to obtain the auxiliary aid/service or accommodation, but we cannot guarantee that the request will be fulfilled. Requests made as early as possible will allow adequate time to fulfill your request.


Kenneth Uemura, Committee Chairperson