



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

MEMBERS:

Margaret Cox Brian De Lima Kili Namau'u
Catherine Payne Kenneth Uemura Bruce Voss

Dwight Takeno, Committee Chairperson
Kaimana Barcarse, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, September 19, 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 August 1, 2019**
- IV. Discussion Items**
 - A.** Update on ensuring 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): Identification of relevant Board policies
 - B.** Update on ensuring Board policies enable Board and Department collect necessary teacher retention data and implement bold teacher recruitment and retention strategies (HR Strategic Priority 2): Identification of working group members, work plan, and timeline

V. Recommendation for Action

- A. Committee Action on compensation adjustments for Department of Education leadership employees (Deputy Superintendent, Assistant Superintendents, and Complex Area Superintendents)

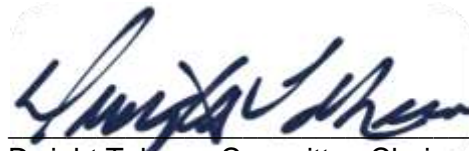
VI. Adjournment

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.



Dwight Takeno, Committee Chairperson