



**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, Thursday, November 21, 2019  
10:30 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”) agenda items**
- III. Approval of Meeting Minutes of October 3, 2019**
- IV. Discussion Items**
  - A. Update on Department of Education fiscal reports as of September 30, 2019 (Comparison to Budget, School Food Service, Student Transportation, Utilities, Impact Aid receipts, School Impact Fees, and CIP)**

- B. Update on status of implementation of Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land): status of community engagement efforts, status of due diligence, status of Requests for Proposals ("RFPs"), information on independent contractor, and status of Memorandum of Understanding with Hawaii Housing Finance & Development Corporation ("HHFDC")
- C. Update on Department of Education Financial Management System modernization

**V. Recommendation for Action**

- A. Committee Action on a new Board policy, Equitable Allocation of Facilities Resources, 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 Department of Education's repair and maintenance priority list (FIC Strategic Priority 2)
- C. Committee Action on Department of Education's priority criteria for executing Capital Improvement Program projects (FIC Strategic Priority 2)

**VI. Adjournment**

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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](http://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