



**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, November 21, 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 September 19, 2019**
- IV. Discussion Items**
  - A. Semi-annual update on pending cases of Department of Education employees on Department Directed Leave (“DDL”) or Leave Pending Investigation (“LPI”)**
- V. Recommendation for Action**
  - A. Committee Action on recommendation concerning appointment of the Complex Area Superintendent for the Honokaa-Kealakehe-Kohala-Konawaena Complex Area**

**B. Committee Action on Amendments to State Librarian Employment Contract**

**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.



Dwight Takano, Committee Chairperson