



**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, January 16, 2020
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 September 19, 2019 and November 21, 2019**
- IV. Discussion Items**
 - A.** Update on extra compensation for classroom teachers in special education, hard-to-staff geographical locations, and Hawaiian language immersion programs: Extra compensation funding sources
- V. Recommendation for Action**
 - A.** Committee Action on recommendation regarding approval of two public school land sites to lease pursuant to Act 155 (Hawaii Revised Statutes Section 302A-1151.1, Pilot program for lease of public school land) for further

due diligence and investigation to replace two of the three sites approved by the Board on January 17, 2019 (475 22nd Avenue and 4087 Diamond Head): Kaimuki High School and Queen Kaahumanu Elementary School

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