



**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, February 20, 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 January 16, 2020**
- IV. Discussion Items**
  - A.** Update on Department of Education fiscal reports as of December 31, 2019 (Comparison to Budget, School Food Service, Student Transportation, Utilities, Impact Aid receipts, School Impact Fees, and CIP)
  - B.** 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 Department of Education's repair and maintenance priority list (FIC Strategic Priority 2)
- B. Committee Action on Department of Education's priority criteria for executing Capital Improvement Program projects (FIC Strategic Priority 2)
- C. Committee Action on recommendation concerning Board Policy positions for the 2020 Legislative Session: establishment of a separate entity responsible for public school facilities

## 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