

As part of the response to the threat of COVID-19, Governor David Ige issued a [Fourteenth Supplementary Proclamation dated October 13, 2020](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to the extent necessary to enable boards as defined in Section 92-2, to conduct meetings without any board members or members of the public physically present in the same location, among other things.

The Board of Education will be holding virtual meetings until further notice. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on how to listen to these virtual meetings.



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

MEMBERS:

Margaret Cox Lynn Fallin Kili Namau'u
Catherine Payne Kenneth Uemura Bruce Voss
Dwight Takeno, Committee Chairperson
Kaimana Barcarse, Committee Vice Chairperson

NOTICE OF MEETING
Thursday, November 19, 2020
9:30 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=eb5fdb4ebcc8fdb3263b3d988a956b89>

Meeting number: 126 925 6083

Meeting password: joinmeeting

Join by phone:

1-844-992-4726 Call-in toll-free number (US)

Meeting Access Code: 126 925 6083

Attendee ID Number: #

AGENDA

- I. Call to Order**
- II. *Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. Approval of Meeting Minutes of June 18, 2020**
- IV. Discussion Items**
 - A.** Presentation on Department of Education’s reorganization plan to preserve classroom instruction: temporary or permanent closure, consolidations, reorganization, restructuring, or merger of offices, programs, services, and positions
- V. Recommendation for Action**
 - A.** Committee Action on compensation adjustments for Department of Education employees excluded from Bargaining Units 3 and 13
- VI. Adjournment**

Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. Please note that you will need to register and log in to Webex to testify orally. Testimony over the phone will not be accepted at this time.

Meeting material is available online at boe.hawaii.gov.

Audio of this meeting will be broadcast live. Video of the meeting participants will not be broadcast. 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 BOE.Hawaii@boe.hawaii.gov or at (808) 586-3334 as soon as possible. Requests made as early as possible will allow additional time to fulfill your request. We will try to obtain the accommodation, but we cannot guarantee that the request will be fulfilled.

Dwight Takeno, Committee Chairperson