

As part of the response to the threat of COVID-19, Governor David Ige issued a [Sixteenth Supplementary Proclamation dated November 23, 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  
GENERAL BUSINESS MEETING**

MEMBERS

Shanty Asher    Kaimana Barcarse    Margaret Cox    Lynn Fallin

Kili Namau'u    Dwight Takeno    Bruce Voss

Hunter Harris (student representative)    Captain Lyn Yatko (military representative)

Catherine Payne, Chairperson  
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, December 17, 2020  
1:30 p.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:** <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e7aad4f0a3a87c5bf70fd9c58750cb09b>

Meeting number: 126 263 6207

Meeting password: joinmeeting

**Join by phone:**

1-844-621-3956 Call-in toll-free number (US)

Meeting Access Code: 126 263 6207

Attendee ID Number: #

## AGENDA

### **I. Call to Order**

### **II. Executive Session**

*This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3) and (4), Hawaii Revised Statutes. **There will be no audio on WebEx while the Board is in executive session. The Board is planning on exiting executive session no later than 2:45 p.m.***

- A.** Deliberation concerning the authority of Board of Education ("Board")  
Members authorized to represent the Board in mid-term bargaining with the Hawaii State Teachers Association (Bargaining Unit 5) and the Hawaii Government Employees Association (Bargaining Unit 6) and consultation with the Board's attorney on questions and issues pertaining to the Board's powers, duties, privileges, immunities, and liabilities concerning mid-term bargaining

### **III. \*Public Testimony on Board of Education ("Board") Agenda Items**

*NOTE: Written testimony is strongly encouraged. Anyone wishing to testify orally must sign up in advance and log in to WebEx. Testimony over the phone will not be accepted at this time. See below for more information.*

### **IV. Reports of Board Committees, Board Members, and Superintendent**

- A.** Human Resource Committee Report on: **(1)** 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 for State Office

### **V. Discussion Items**

- A.** Update on State Librarian's evaluation for the 2020-2021 School Year: mid-year review of progress on State Librarian's Priorities
- B.** Presentation on questions regarding Department of Education furloughs, including furlough schedule, impact on school planning and services, communications with families and employees

### **VI. Action Items**

- A.** Board Action on findings and recommendations of investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)) concerning Board policy positions and legislative reports for 2021 Legislative Session: Board policy positions for the 2021 Legislative Session and Board legislative reports for the 2021 Legislative Session (annual charter school report)
- B.** Board Action on Superintendent's evaluation for the 2020-2021 School Year: Superintendent's Priorities and strategic plan indicator targets

## VII. Adjournment

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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](http://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](mailto: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.



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Catherine Payne, Board Chairperson