

Governor David Ige issued a [Seventeenth Supplementary Proclamation dated December 16, 2020](#), suspending Hawaii Revised Statutes Chapter 92, Public Agency Meetings and Records, to enable boards to conduct meetings without any board members or members of the public physically present in the same location. 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
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Lynn Fallin Margaret Cox

Kili Namau'u Catherine Payne Dwight Takeno

Kenneth Uemura, Committee Chairperson
Bruce Voss, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, January 21, 2021
11:00 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e7ceca9723262669807866dc178618e2c>
Meeting number: 126 441 0367
Meeting password: joinmeeting

Join by phone:

1-844-922-4726 Call-in toll-free number (US)
Meeting Access Code: 126 441 0367
Attendee ID Number: #

AGENDA

I. Call to Order

II. Approval of Meeting Minutes of November 19, 2020

III. Discussion Items

NOTE: Testimony relevant to the agenda item will be taken before the Board considers the item.

- A. Presentation on impact of 2021-2023 fiscal biennium budget cuts on School and Complex Area levels

IV. Recommendation for Action

NOTE: Testimony relevant to the agenda item will be taken before the Board considers the item.

- A. Committee Action on Department of Education's plan for use of federal funds in the new COVID-19 relief package and annual federal spending bill

V. Late Public Testimony on Board Agenda Items

NOTE: Anyone who missed the opportunity to testify before the relevant agenda item will be allowed to testify at the end of the meeting.

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.



Kenneth Uemura, Committee Chairperson