

Governor David Ige issued a [Twentieth Supplementary Proclamation dated May 7, 2021](#), 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
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, May 20, 2021
9:30 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e4039228ef0336e5ce72d6e322b472ba9>

Meeting number: **182 789 2648**

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: **182 789 2648**

Attendee ID Number: #

AGENDA

- I. **Call to Order**
 - II. **Approval of Meeting Minutes of March 4, 2021, March 4, 2021 (executive session), and April 15, 2021**
 - III. **Recommendation for Action**
NOTE: Testimony relevant to each agenda item will be taken before the Board considers the item.
 - A. Committee Action on recommendation concerning State Librarian's employment contract
 - B. Committee Action on recommendation concerning Hawaii Employer-Union Health Benefits Trust Fund ("EUTF") adjustments for Department of Education employees excluded from Collective Bargaining
 - IV. **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.
 - V. **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 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.



Dwight Takeno, Committee Chairperson