

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
SPECIAL MEETING**

MEMBERS

Shanty Asher Kaimana Barcarse Margaret Cox Lynn Fallin

Kili Namau'u Dwight Takeno Bruce Voss

Hunter Harris (student representative)

Colonel Angenene Robertson (military representative)

Catherine Payne, Chairperson
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, June 3, 2021

1:30 p.m.

Virtual Meeting

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=eed46f33ad8a628e8faafed5a74f12dc7>

Meeting number: 182 809 5605

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 182 809 5605

Attendee ID Number: #

AGENDA

- I. **Call to Order**
 - II. **Approval of Meeting Minutes of February 18, 2021 General Business Meeting (executive session), May 20, 2021 General Business Meeting and May 20, 2021 General Business Meeting (executive session)**
 - III. **Reports of Board of Education (“Board”) Committees, Board Members, and Superintendent**
 - A. Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating issues relating to the search for a superintendent, including transition timeline and process, recommendation for an interim superintendent, search timeline and process, and composition of group conducting search: findings and recommendation on an interim superintendent
 - IV. **Discussion Items**

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

 - A. Presentation on Department of Education plans for opening schools for the 2021-2022 school year: distance learning options, process for updated guidance from Hawaii State Department of Health, status of Board Metrics on Health and Safety (personal protective equipment and cleaning supplies, social distance, and classroom ventilation), and plans to support schools to address requirements of Board Metrics on Health and Safety
 - V. **Action Items**

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

 - 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)) investigating issues relating to the search for a superintendent, including transition timeline and process, recommendation for an interim superintendent, search timeline and process, and composition of group conducting search: composition of group conducting search
 - B. Board Action on Bargaining Unit 5 tentative agreement, Hawaii State Teachers Association successor agreement for contract period July 1, 2021 to June 30, 2023
 - VI. **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.
 - 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.

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.



Catherine Payne, Board Chairperson