

Governor David Ige issued a [Twenty-First Supplementary Proclamation dated June 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  
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Margaret Cox    Kili Namau'u

Catherine Payne    Dwight Takeno

Bruce Voss, Committee Chairperson  
Lynn Fallin, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, June 17, 2021  
10:30 a.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:**

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=ed51a3529193ede28b064adafa0402f21>

Meeting number: 182 063 1935

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 182 063 1935

Attendee ID Number: #

## AGENDA

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

### **II. Approval of Meeting Minutes of May 20, 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 Department of Education's plan for use of federal funds in third round of the Education Stabilization Fund's Elementary and Secondary School Emergency Relief ("ESSER") Fund authorized under the American Rescue Plan Act of 2021

### **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's repair and maintenance ("R&M") and capital improvement project ("CIP") programs: how projects are funded, categorized, and prioritized; legislative appropriations for fiscal biennium 2021-2023; quarterly reporting timeline

### **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**

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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.

A handwritten signature in cursive script that reads "Bruce D. Voss". The signature is written in black ink and is positioned above a horizontal line.

Bruce Voss, Committee Chairperson