

Governor David Ige issued an [Emergency Proclamation dated August 5, 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:

Bill Arakaki Lynn Fallin Kili Namau'u

Catherine Payne Kenneth Uemura Bruce Voss

Kaimana Barcarse, Committee Chairperson
Dwight Takeno, Committee Vice Chairperson

NOTICE OF MEETING
Thursday, August 19, 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=e67c61bc00da44970f0b53a6d371265df>

Meeting number: 2559 460 3816

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2559 460 3816

Attendee ID Number: #

AGENDA

I. Call to Order

II. Approval of Meeting Minutes of June 17, 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 evaluation for the 2021-2022 Fiscal Year: State Librarian's priorities

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

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.


Kaimana Barcarse, Committee Chairperson