

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
GENERAL BUSINESS MEETING**

MEMBERS

Bill Arakaki Shanty Asher Kaimana Barcarse Lyla Berg

Lynn Fallin Kili Namau'u Bruce Voss

Catherine Payne, Chairperson
Kenneth Uemura, Vice Chairperson

NOTICE OF MEETING

Thursday, September 16, 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=ebd6f010415c0fab53526d734e275e707>

Meeting number: 2551 778 9972

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2551 778 9972

Attendee ID Number: #

AGENDA

- I. **Call to Order**
- II. **Approval of Meeting Minutes of August 19, 2021 General Business Meeting and August 19, 2021 General Business Meeting (executive session)**
- III. **Reports of Board of Education (“Board”) Committees, Board Members, and Superintendent**
 - A. Finance and Infrastructure Committee Report on: **(1)** Committee Action on recommendation concerning priority allocation of federal funds in the second round of the Education Stabilization Fund’s Elementary and Secondary School Emergency Relief (“ESSER II”) and in the third round of ESSER funds authorized under the American Rescue Plan Act of 2021 (“ESSER ARP”) to fund: Department budget shortfalls; and **(2)** Committee Action on recommendation to rename the school currently known as Central Middle School to Princess Ruth Ke’elikōlani Middle School
 - B. Student Achievement Committee Report on: Presentation on Department’s educational plan for the use of federal funds in the second round of the Education Stabilization Fund’s Elementary and Secondary School Emergency Relief (“ESSER II”) and in the third round of ESSER funds authorized under the American Rescue Plan Act of 2021 (“ESSER ARP”)
- IV. **Action Items**

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

 - A. Board Action on National Association of State Boards of Education (“NASBE”) Annual Conference Matters: Board delegate and alternate, NASBE Chair-Elect, NASBE Secretary-Treasurer, NASBE Bylaw revisions, and public education position revisions
 - B. Board Action on appointment of committee vice chairperson of Human Resources Committee and member of Student Achievement Committee and Human Resource Committee
 - C. Board Action on appointment of Board Waiver Review Representative for purposes of reviewing School Community Council (“SCC”) requests for waivers from statute, Board policy, and collective bargaining agreement provisions and to serve on the SCC Exception Review Committee
 - D. Board Action on Finance and Infrastructure Committee recommendations concerning renaming the school currently known as Central Middle School to Princess Ruth Ke’elikōlani Middle School
 - E. Board Action on Finance and Infrastructure Committee recommendations concerning priority allocation of federal funds in ESSER II and in ESSER ARP to fund: Department budget shortfalls
- V. **Discussion Items**

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

- A.** Update on opening schools for the 2021-2022 school year: Continuing education for students in isolation and quarantine, Department employee vaccination status data, COVID-19 cases in schools and school positivity rates, masking guidance changes, distance learning status update for the Department's state distance learning program and Kaiapuni programs, expanding COVID-19 testing in schools, and readiness of schools to transition to distance learning

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

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