

Governor David Ige issued an [Emergency Proclamation dated November 29, 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

STUDENT ACHIEVEMENT COMMITTEE

MEMBERS:

Shanty Asher Kaimana Barcarse

Lyla Berg Lynn Fallin

Catherine Payne Kenneth Uemura

Kili Namau'u, Committee Chairperson
Bill Arakaki, Committee Vice Chairperson

FINANCE AND INFRASTRUCTURE COMMITTEE

MEMBERS:

Bill Arakaki Kili Namau'u

Catherine Payne

Bruce Voss, Committee Chairperson
Lynn Fallin, Committee Vice Chairperson

NOTICE OF MEETING

Thursday, December 16, 2021
11:00 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e6d4a3a4b80da659198c25ebeb06155c8>

Meeting number: 2559 858 9326

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2559 858 9326

Attendee ID Number: #

AGENDA

I. Call to Order

II. Approval of Meeting Minutes of October 21, 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 Student Achievement Committee and Finance and Infrastructure Committee Action on the Department of Education's educational plan and fiscal plan to use federal funds in the second round of the Educational 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") in accordance with the Board of Education's October 21, 2021 ESSER II and ESSER ARP Fund Guidance

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 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. 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.

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 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.



Kili Namau'u, Student Achievement Committee
Chairperson



Bruce Voss, Finance and Infrastructure Committee
Chairperson