

Governor David Ige issued an [Emergency Proclamation dated December 29, 2021](#), suspending the requirement of having at least one meeting location open to the public, Hawaii Revised Statutes Section 92-3.7, remote meeting by interactive conference technology; notice; quorum, 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

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, January 20, 2022
9:30 a.m.

Virtual Meeting

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e3b5f3e6d01fb2af820277a9f27b4d564>

Meeting number: 2557 304 7903

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2557 304 7903

Attendee ID Number: #

AGENDA

I. Call to Order

II. Discussion Items

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

- A.** Update on State Librarian's evaluation for the 2021-2022 Fiscal Year:
mid-year review of progress on State Librarian's Priorities

III. 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.

IV. Adjournment

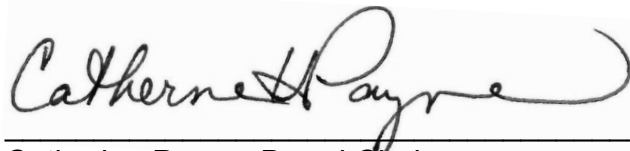
Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here:

<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.



Catherine Payne, Board Chairperson