

Governor David Ige issued an [Emergency Proclamation dated January 26, 2022](#), 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  
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, February 17, 2022  
1:30 p.m.

**Virtual Meeting**

**Register to join the WebEx Meeting Online:** <https://hidoe-events.webex.com/hidoe-events/onstage/g.php?MTID=e5860b9edcc1c8bf1087c1dd0b41dd705>

Meeting number: 2550 442 3929

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2550 442 3929

Attendee ID Number: #

## AGENDA

- I. **Call to Order**
- II. **Approval of Meeting Minutes of January 13, 2022 Special Meeting, January 20, 2022 Special Meeting, January 20, 2022 General Business Meeting**
- III. **Reports of Board of Education (“Board”) Committees, Board Members, and Superintendent**
  - A. Human Resource Committee Report on: **(1)** Committee Action on recommendation concerning Board Policy positions for the 2022 Legislative Session: school level staff compensation; **(2)** Committee Action on recommendation concerning Department of Education’s plan of organization, updated as of June 30, 2021
  - B. Student Achievement Committee Report on: **(1)** Presentation on Department of Education’s virtual school plan **(2)** Presentation on amendment of and addendum to Elementary and Secondary Education Act (“ESEA”) consolidated state plan to: revise growth calculation methodology for 2021 growth results, modify COVID-19 data used for identifying and exiting CSI/TSI schools, and revise the minimum number of students for which data will be reported to comply with Hawaii Revised Statutes Section 302A-1004
  - C. Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) concerning search for a superintendent: update on stakeholder feedback and findings and recommendations regarding superintendent job description
- IV. **Action Items**

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

  - A. Board Action on Board Resolution on Red Hill water contamination
  - B. Board Action on Human Resources Committee recommendation concerning recommendation concerning Board Policy positions for the 2022 Legislative Session: school level staff compensation
  - C. Board Action on Human Resources Committee recommendation concerning Department of Education’s plan of organization, updated as of June 30, 2021
  - D. Board Action on designation of Board Members to an investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)), concerning nomination of individuals to serve as members of the State Public Charter School Commission
- V. **Discussion Items**

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

- A. Presentation on COVID-19 Update for 2021-2022 school year: data on positive student and staff cases, staff and student attendance rates, status of school-hosted vaccination sites, status of COVID-19 testing, Department employee and student vaccination rates, status of Department workforce shortages, supports for students, masking requirements, supports for school safety protocols

**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**

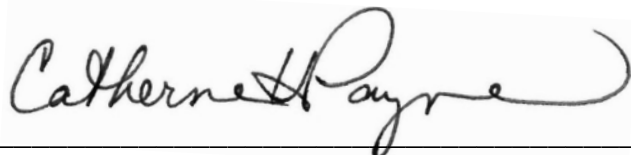
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Written testimony may be submitted on any agenda item and is strongly encouraged as the primary means of submitting testimony. Anyone wishing to testify orally must sign up in advance using the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. 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. 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](http://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](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.



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Catherine Payne, Board Chairperson