

All participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



**STATE OF HAWAII
BOARD OF EDUCATION
SPECIAL MEETING**

MEMBERS

Bill Arakaki Shanty Asher Lynn Fallin

Ken Kuraya Makana McClellan Lauren Moriarty Kili Namau'u

Bruce Voss, Chairperson
Kaimana Barcarse, Vice Chairperson

NOTICE OF MEETING
Thursday, August 18, 2022
8:00 a.m.

Public Meeting Location

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

Courtesy Virtual Meeting Information

Register to join the WebEx Meeting Online:

<https://hidoe-events.webex.com/hidoe-events/onstage/q.php?MTID=e665818d5afb0ae155bee85f912e71ab0>

Meeting number: 2559 333 3002
Meeting password: joinmeeting

Join by phone:

1-844-992-4726 Call-in toll-free number (US)
Meeting Access Code: 2559 333 3002
Attendee ID Number: #

NOTE: Because this meeting is a strategic planning training and workshop session, testimony will be taken at the end of the meeting.

AGENDA

I. Call to Order

II. Discussion Items

- A.** Presentation on National Association of State Boards of Education (“NABSE”) building capacity for effective leadership and governance through strategic planning
- Reframing the Essential Question
 - Strategic Plan Framework – The Why
 - Strategic Plan Framework – The What
 - Strategic Plan Framework – The How
 - Strategic Planning – Next Steps and Decision Points for the Immediate Work Ahead

III. Public Testimony on Board Agenda Items

IV. Adjournment

Meeting material is available online at boe.hawaii.gov.

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Testimony received 49 hours before the relevant meeting will be posted on the Board's website and a notification will be sent to the Board's agenda mailing list. Testimony received after 49 hours but before the meeting start time will be posted on the Board's website. Testimony sent to any other email address or testimony submitted after the meeting start time will be processed as late testimony and will be posted after the meeting. Further instructions on submitting written testimony is available here: <https://boe.hawaii.gov/Pages/Submit-testimony.aspx>.

The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up to testify. Each individual is allotted four (4) minutes, but the Chairperson can reduce the amount of time allowed.

In accordance with Hawaii's Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

The Board provides a live broadcast of its meetings. Information on accessing this live broadcast is available here: <https://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx>.

If you need an auxiliary aid, service, or other accommodation due to a disability, please 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 give staff additional time to try to fulfill your request. Staff will try to fulfill all requests, but cannot guarantee fulfillment.


Bruce D. Voss, Board Chairperson