

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  
HUMAN RESOURCES COMMITTEE**

**MEMBERS:**

Bill Arakaki    Lynn Fallin    Ken Kuraya

Kili Namau'u    Bruce Voss

Kaimana Barcarse, Committee Chairperson  
Shanty Asher, Committee Vice Chairperson

**NOTICE OF MEETING**

Thursday, October 6, 2022  
10:00 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/g.php?MTID=ebf1d6cbdc35a6da8593e37e0a8a278b5>

Meeting number: 2551 934 2114

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2551 934 2114

Attendee ID Number: #

## AGENDA

- I. **Call to Order**
- II. **\*Public testimony on Human Resources Committee (“Committee”) agenda items**
- III. **Approval of Meeting Minutes of September 1, 2022**
- IV. **Recommendation for Action**
  - A. Committee Action on the state librarian evaluation system process and State Librarian Priorities for the 2022-2023 fiscal year
  - B. Committee Action on the superintendent evaluation system process and Superintendent Priorities for the 2022-2023 school year
  - C. Committee Action on authorizing consultation with unions regarding the updates to the Department of Education's (“Department”) annual plan of organization, updated as of June 30, 2022
- V. **\*Public testimony on Committee agenda items**
- VI. **Discussion Items**
  - A. Presentation on Department's plan to address teacher salary equity and compression
- VII. **Adjournment**

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Meeting material is available online at [boe.hawaii.gov](https://boe.hawaii.gov).

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony. Written testimony received 49 hours before the meeting will be posted publicly and distributed to Board members before 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.

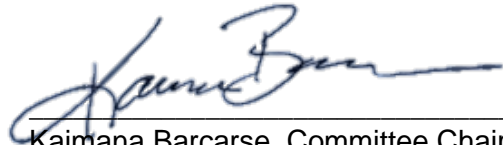
In accordance with Hawaii’s Sunshine Law (Hawaii Revised Statutes, Chapter 92), all testimony, whether written or oral, should be related to an item that is on the agenda.

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, contact Board staff at (808) 586-3334 and BOE.Hawaii@boe.hawaii.gov as soon as possible. Requests made as early as possible will allow adequate time to fulfill your request.

Upon request, this notice is available in alternate formats such as large print, Braille, or electronic copy.

A handwritten signature in black ink, appearing to read "Kaimana Barcarse", written over a horizontal line.

Kaimana Barcarse, Committee Chairperson