

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, October 20, 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/g.php?MTID=ed8f68ec4c84d540fac6b79be45372ca4>

Meeting number: 2558 680 7700

Meeting password: joinmeeting

**Join by phone:**

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

Meeting Access Code: 2558 680 7700

Attendee ID Number: #

## AGENDA

### **I. Call to Order**

### **II. Discussion Items**

- A.** Presentation on National Association of State Boards of Education (“NASBE”) building capacity for effective leadership and governance through strategic planning
- Vision and Mission
  - Student Achievement Data – national perspective
  - Student Achievement Data – state specific current and trend data
  - Strategic Plan format
  - Next Steps

### **III. Adjournment**

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

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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](mailto: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.

  
Bruce D. Voss, Board Chairperson