

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
GENERAL BUSINESS MEETING**

MEMBERS

Shanty Asher Bill Arakaki Lynn Fallin Ken Kuraya

Lauren Moriarty Makana McClellan Kili Namau'u

Bruce Voss, Chairperson
Kaimana Barcarse, Vice Chairperson

NOTICE OF MEETING

Thursday, November 17, 2022
1:30 p.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=e1b3561e62784e3b04f4ae89aa9fa2193>

Meeting number: 2555 434 0013

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2555 434 0013

Attendee ID Number: #

AGENDA

- I. Call to Order**
- II. *Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Reports of Board Committees, Board Members, and Superintendent**
 - A.** Investigative committee (a permitted interaction group pursuant to Hawaii Revised Statutes Section 92-2.5(b)(1)) concerning Board policy positions, legislative proposals, and legislative reports for 2023 Legislative Session: findings and recommendations on Board legislative reports for the 2023 Legislative Session (annual charter school report)
 - B.** Board Member Report on events attended: **(1)** October 4, 2022 opening of Niu Valley Middle School World Languages Building; **(2)** October 26-29 National Association of State Boards of Education Annual Conference; **(3)** November 4, 2022 Superintendent Visit to Maunaloa Elementary, Molokai Middle, and Molokai High Schools; **(4)** November 15, 2022 CAS Visit to Kaimiloa Elementary School
- IV. *Public Testimony on Board Agenda Items**
- V. Action Items**
 - A.** Board Action on findings and recommendations of Investigative Committee (a permitted interaction group pursuant to Hawaii Revised Statutes, Section 92-2.5(b)(1)) investigating issues concerning Board policy positions, legislative proposals, and legislative reports for 2023 Legislative Session: Board policy positions and legislative proposals for the 2023 Legislative Session
 - B.** Board Action on compensation adjustments for Assistant Superintendent of the Office of Fiscal Services and Complex Area Superintendents of Aiea-Moanalua-Radford, Campbell-Kapolei, Farrington-Kalani-Kaiser, Hana-Lahaina-Lanai-Molokai, Hilo-Waiakea, Honokaa-Kealakehe-Kohala-Konawaena, Kailua-Kalaheo, Kaimuki-McKinley-Roosevelt, Leilehua-Mililani-Waialua Complex Areas
 - C.** Board Action on compensation adjustment for Department of Education employee excluded from Bargaining Unit 6: Administrative Assistant to the Superintendent (Chief of Staff)
 - D.** Board Action on appointment of Assistant Superintendent of the Office of Curriculum and Instructional Design

- E. Board Action on appointment of Assistant Superintendent of the Office of Student Support Services
- F. Board Action on appointment of Assistant Superintendent of the Office of Talent Management

VI. *Public Testimony on Board Agenda Items

VII. Discussion Items

- A. Presentation on Charter School Commission annual report
- B. Update on Department of Education's repair and maintenance ("R&M") and capital improvement programs: quarterly report

VIII. 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. 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.



Bruce D. Voss, Board Chairperson