

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, December 15, 2022

9:00 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=e8e54b3ff566011b8ed51b63dcbc4f99f>

Meeting number: 2553 086 6613

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2553 086 6613

Attendee ID Number: #

AGENDA

I. Call to Order

II. Presentation on National Association of State Boards of Education (“NASBE”) building capacity for effective leadership and governance through strategic planning

- Review and consensus on Foundational Statements (vision, mission, core values) to release for public comment
- Review and consensus on goals and outcomes to release for public comment
- Next Steps

III. 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