

AGENDA

- I. **Call to Order**
- II. ***Public Testimony on Board of Education (“Board”) Agenda Items**
- III. **Presentation on National Association of State Boards of Education (“NASBE”) building capacity for effective leadership and governance through strategic planning**
 - Review public feedback from survey on Foundation Statements and Strategic Priorities
 - Foundation Statements – Vision, Mission, Core Values
 - Strategic Priorities – Goals, Objectives, Benchmarks, Metrics
 - Review draft implementation plan template
- 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. 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

Bruce D. Voss, Board Chairperson