

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, May 4, 2023

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://hideoe-events.webex.com/weblink/register/r8a51da24056dbdff6f994797b80daa8c>

Webinar number: 2554 245 3859

Webinar password: joinmeeting

Join by phone:

1-408-418-9388 (United States Toll)

Meeting Access Code: 2554 245 3859

Attendee ID Number: #

AGENDA

- I. Call to Order**
- II. *Public Testimony on Board of Education (“Board”) Agenda Items**
- III. Action Items**
 - A.** Board Action on Human Resources Committee recommendations concerning Bargaining Unit 5 tentative agreement, HSTA successor agreement for contract period July 1, 2023 to June 30, 2027
 - B.** Committee Action on Human Resources Committee recommendations concerning appointment of Assistant Superintendent of the Office of Information Technology Services
- IV. *Public Testimony on Board Agenda Items**
- V. Discussion Items**
 - A.** Update on Hawaii Public Education 2023-2029 Strategic Plan (Phase II), Implementation Plan: proposed draft
- VI. 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 have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessibile formats.

A handwritten signature in cursive script that reads "Bruce D. Voss". The signature is written in black ink and is positioned above a horizontal line.

Bruce D. Voss, Board Chairperson