

This meeting is a remote meeting under Section 92-3.7, Hawaii Revised Statutes, and includes an in-person meeting location open to the public and a virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Some board members will be participating virtually from nonpublic locations. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the virtual meeting option.



**STATE OF HAWAII
BOARD OF EDUCATION
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS:

Bill Arakaki Kaimana Barcarse

Warren Haruki Makana McClellan Lauren Moriarty

Ken Kuraya, Committee Chairperson

NOTICE OF MEETING

Wednesday, October 4, 2023
9:00 a.m.

Public Meeting Location

Queen Liliuokalani Building
1390 Miller Street, Room 404
Honolulu, Hawaii 96813

Virtual Meeting Information

Register to join the WebEx Meeting Online: <https://hidoe-events.webex.com/weblink/register/r329811b292dff7db3c9f52bb3554b8a8>

Meeting number: 2553 857 7503

Meeting password: joinmeeting

Join by phone:

1-408-418-9388 Call-in toll number (US)

Meeting Access Code: 2553 857 7503

Attendee ID Number: #

AGENDA

The Finance and Infrastructure Committee (“Committee”) will accept public testimony with each agenda item.

- I. Call to Order**
- II. Approval of Meeting Minutes of September 7, 2023**
- III. Recommendation for Action**
 - A.** Committee Action on Department of Education’s Supplemental Operating Budget Request for Fiscal Year 2025 (FY25)
 - B.** Committee Action on Department of Education’s Capital Improvement Projects (CIP) Budget Request for FY25
 - C.** Committee Action on Recommendations Concerning the Hawaii State Public Library System’s (HSPLS) Supplemental Operating Budget and Capital Improvement Project Request for FY25
- 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>.

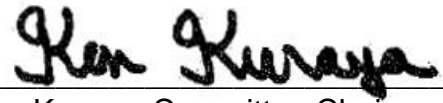
The Board accepts oral testimony in-person and virtually. To sign up to testify either in-person or virtually, use the form posted here: <http://boe.hawaii.gov/Pages/Submit-testimony.aspx>. If you are testifying virtually, you must register and log in to WebEx using the same name you used to sign up 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 have a greater likelihood of being fulfilled.

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

A handwritten signature in black ink that reads "Ken Kuraya". The signature is written in a cursive, slightly slanted style.

Ken Kuraya, Committee Chairperson