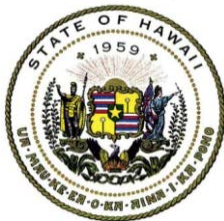


All participating board members will attend this meeting in-person at a meeting location open to the public. There is a courtesy virtual meeting option that allows the public to participate remotely, including viewing the meeting virtually and providing remote oral testimony. Go to <http://boe.hawaii.gov/Pages/ListenLivetoBoardMeetings.aspx> for information on using the courtesy virtual meeting option.



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS

Shanty Asher Bill Arakaki Kahele Dukelow Ken Kuraya

Lauren Moriarty Makana McClellan

Warren Haruki, Chairperson
Kaimana Barcarse, Vice Chairperson

NOTICE OF MEETING

Thursday, October 19, 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://hidoe-events.webex.com/weblink/register/r67d3438aca637ddef5b88b664d3ec135>

Meeting number: 2554 467 9591

Meeting password: joinmeeting

Join by phone:

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

Meeting Access Code: 2554 467 9591

Attendee ID Number: #

AGENDA

The Board will accept public testimony with each agenda item.

I. Call to Order

II. Report of the Superintendent

- A. Maui Wildfire Impacts
- B. Awards and Recognitions for Students, Employees and/or Schools

III. Committee Reports

- A. Finance and Infrastructure Committee Report on October 4, 2023 meeting
- B. Human Resource Committee Report on October 4, 2023 meeting
- C. Student Achievement Committee Report on October 4, 2023 meeting

IV. Action Items

- A. Board Action on Human Resources Committee recommendation concerning appointment of Nanakuli-Waianae Complex Area Superintendent
- B. Board Action on Human Resources Committee recommendation concerning salary adjustments for salary adjustments for appointed individuals, salary adjustments for appointed individuals, 2022-23 and 2023-24 school years

V. Executive Session:

This portion of the meeting is a closed meeting under Section 92-4 and Section 92-5(a)(3) and (4), Hawaii Revised Statutes.

- A. Consultation with the Board's attorney on questions or issues regarding the Board's powers, duties, privileges, immunities, and liabilities in carrying out Board business, pursuant to Section 92-5(a)(4), Hawaii Revised Statutes.

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.


Warren Haruki, Board Chairperson