

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
HUMAN RESOURCES COMMITTEE**

MEMBERS:

Shanty Asher, Committee Chairperson
Makana McClellan, Committee Vice Chairperson

Bill Arakaki Kaimana Barcarse Kahele Dukelow

Warren Haruki Ken Kuraya Lauren Moriarty

NOTICE OF MEETING

Thursday, December 7, 2023
10:30 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/webex/register/rcf3f10c35e57b57da5ddd9971c302f0a>

Webinar number: 2558 018 5026

Webinar password: joinmeeting

Join by phone:

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

Webinar Access Code: 2558 018 5026

Attendee ID Number: #

AGENDA

The Human Resources Committee (“Committee”) will accept public testimony with each agenda item.

I. Call to Order

II. Recommendation for Action

- A.** Committee action on recommendation concerning the superintendent evaluation criteria for the 2023-2024 school year
- B.** Committee action on recommendation concerning amendments to superintendent’s employment contract relating to salary and benefits

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 have a greater likelihood of being fulfilled.

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



Shanty Asher, Committee Chairperson