

STATE OF HAWAI'I BOARD OF EDUCATION

P.O. BOX 2360 HONOLULU, HAWAI'I 96804,

July 18, 2017

TO: Board of Education

FROM: Lance Mizumoto

Chairperson, Board of Education

AGENDA ITEM: Board Action on Board general business meeting schedule for

2017-2018 School Year and discussion concerning community

meetings

In an effort to increase transparency and encourage public participation, the Board of Education ("Board") has published its full board (or general business) meeting schedule in advance to give the public ample notice for planning purposes.

On July 5, 2016, the Board adopted a schedule for the 2016-2017 school year. This agenda item will allow the Board to consider adopting a schedule for the 2017-2018 school year.

Also on the agenda today is an item that will permit the Board to consider whether to amend the By-Laws of the Hawai'i State Board of Education ("By-laws") to hold meetings on Thursdays instead of Tuesdays. As such, there are two sets of calendars attached. The first set (attached as **Exhibit A**) is a proposed meeting schedule for the 2017-2018 school year where Board meetings are held on the first and third Tuesday. The second set (attached as **Exhibit B**) is a meeting schedule for the 2017-2018 school year where Board meetings are held on the first and third Thursday. Each set of calendars contains a proposed meeting schedule and a calendar for the 2017-2018 school year, which shows school breaks and holidays, with an overlay in red text showing the proposed Board meeting schedule.

Evening meetings are scheduled quarterly. Meeting sites are subject to change because the Board may schedule meetings on the neighbor islands or in other locations on Oahu, as funding permits.

The Board is also looking to schedule a series of community meetings. That draft schedule is attached as **Exhibit C**.

<u>Exhibit A</u> Tuesday Meetings

STATE OF HAWAII BOARD OF EDUCATION

GENERAL BUSINESS MEETING CALENDAR 2017-2018 SCHOOL YEAR

2017	July	18	Honolulu (Liliuokalani Building)
	August	1 15	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	September	5 19	Honolulu (Liliuokalani Building) Location: TBD (5:00 p.m. evening meeting)
	October	3 17	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	November	7 21	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	December	5	Location: TBD (5:00 p.m. evening meeting)
2018	January	16	Honolulu (Liliuokalani Building)
	February	6 20	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	March	6 20	Location: TBD (5:00 p.m. evening meeting) Honolulu (Liliuokalani Building)
	April	3 17	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	May	1 15	Honolulu (Liliuokalani Building) Location: TBD (5:00 p.m. evening meeting)
	June	5 19	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)

^{*}Meeting locations are subject to change

2017-2018 School	Calendar with	Meeting Overla	y (Tuesda ^v	y Meetings)
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State of Hawaii – Department of Education

2017-2018 OFFICIAL SCHOOL CALENDAR

Teachers' Work Year - 1st Semester: August 1, 2017 - January 5, 2018; 2nd Semester: January 8, 2018 - June 1, 2018 Students' Work Year - 1st Semester: August 7, 2017 - December 21, 2017; 2nd Semester: January 8, 2018 - May 31, 2018

Week	Student	Teacher		Su	M	Т	W		F	Sa	
	Days	Days Days July 18, 2017 Meeting									
	0	0	July 2017	23	24	25	26	27	28	29	1st SEMESTER - 89 Student Days (Ends December 21)
1	0	4		30	31	1	2	3	4	5	August 1: Teachers' First Day
2	5	9	August	6	7	8	9	10	11	12	August 1-4: Teacher Work Days (no students)
3	9	13		13	14	15	16	17	18	19	August 7: Students' First Day
4	14	18		20	21	22	23	24	25	26	August 18: Statehood Day 43 days
5	19	23		27	28	29	30	31	1	2	September 4: Labor Day Ends
6	23	27	September	3	4	(5)	6	7	8	9	September 4: Labor Day October 6
7	28	32		10	11	12	13	14	15	16	
8	33	37		17	18	19	20	21	22	23	
9	38	42	Ostobor	24	25	26	27	28	29	30 7	
10 11	43	47	October	1 8	9	<u>3</u>	4 11	5 12	6 13	14	October 9-13: Fall Break***
12	48	52		15	16	17	18	19	20	21	October 3-13. Pair break
13	53	57		22	23	24	25	26	27	28	
14	58	62		29	30	31	1	2	3	4	<u>Q2</u>
15	62	66	November	5	6	7	8	9	10	11	November 10: Veterans Day (obs.) 46 days
16	67	71		12	13	14	15	16	17	18	
17	70	74		19	20	21	22	23	24	25	November 23: Thanksgiving Ends December
18	75	79		26	27	28	29	30	1	2	November 24: School Holiday
19	80	84	December	3	4	5	6	7	8	9	
20	85	89		10	11	12	13	14	15	16	December 22-January 4: Winter Break***
21	89	93		17	18	19	20	21	22	23	December 25: Christmas
22		-		24	25	26	27	28	29	30	2nd SEMESTER - 93 Student Days (Ends May 31)
23		94		31	1	2	3	4	5	6	January 1: New Year's Day
24	94	99	January 2018	7	8	9	10	11	12	13	January 5: Teacher Workday (no students)*
25	98	103		14	15	16	17	18	19	20	January 15: Dr. Martin Luther King Jr. Day
26	103	108		21	22	23	24	25	26	27	
27	108	113		28	29	30	31	1	2	3	February 12-16: Institute Day (One day
28	113	118	February	4	5	6	7	8	9	10	with no students during the week.
29	117	123		11	<u>12</u>	<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	17	Date for each island TBD.)
30	121	127		18	19	0	21	22	23	24	February 19: Presidents' Day 47 days
31	126	132		25	26	27	28	1	2	3	Ends
32	131	137	March	4	5	6	7	8	9	10	March 16
33 34	136	142		11 18	12 19	13	14 21	15 22	16 23	17 24	March 19-23: Spring Break***
35	139	145		25	26	27	28	29	30	31	March 26: Kuhio Day
36	144	150	April	1	2	3	4	5	6	7	March 30: Good Friday
37	149	155	7.	8	9	10	11	12	13	14	
38	154	160		15	16	17)	18	19	20	21	<u>Q4</u> 46 days
39	159	165		22	23	24	25	26	27	28	
40	164	170		29	30	1	2	3	4	5	Ends May 31
41	169	175	May	6	7	8	9	10	11	12	- Way 31
42	174	180	ŕ	13	14	15	16	17	18	19	
43	179	185		20	21	22	23	24	25	26	May 28: Memorial Day
44	182	189		27	28	29	30	31	1	2	May 31: Last Day for Students and Second Semester Ends**
	-2^	+1^^	June	3	4	(5)	6	7	8	9	June 1: Last Day for Teachers
	180	190		Jur	ne 19	, 201	8 Me	eting	5		
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Approved October 20, 2015; Amended on October 21, 2015; Further Amended on May 23, 2017

OFFICIAL STATE HOLIDAYS: 2017-2018 SCHOOL YEAR

converted to a non-student day additional hours, in half hour blocks for school planning and (an "equivalent day") for training and

meetings beyond the teacher's regular work day.

Statehood Day: Labor Day: Veterans Day (observed): Thanksgiving Day: Christmas Day:

August 18, 2017 September 4, 2017 November 10, 2017 November 23, 2017 December 25, 2017

New Year's Day: Dr. Martin Luther King Jr. Day: Presidents' Day: Prince Jonah Kuhio Kalanianaole Day: Good Friday: Memorial Day:

January 1, 2018 January 15, 2018 February 19, 2018 March 26, 2018 March 30, 2018 May 28, 2018

Board Meeting Day

Evening Meeting

Exhibit B Thursday Meetings

STATE OF HAWAII BOARD OF EDUCATION

GENERAL BUSINESS MEETING CALENDAR 2017-2018 SCHOOL YEAR

2017	July	18	Honolulu (Liliuokalani Building)
	August	1 15	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	September	5 19	Honolulu (Liliuokalani Building) Location: TBD (5:00 p.m. evening meeting)
	October	3 17	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	November	7 21	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	December	5	Location: TBD (5:00 p.m. evening meeting) CHANGE TO THURSDAY MEETINGS
2018	January	18	Honolulu (Liliuokalani Building)
	February	1 15	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	March	1 13	Location: TBD (5:00 p.m. evening meeting) Honolulu (Liliuokalani Building)
	April	5 17	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)
	May	3	Honolulu (Liliuokalani Building)
		17	Location: TBD (5:00 p.m. evening meeting)
	June	7 21	Honolulu (Liliuokalani Building) Honolulu (Liliuokalani Building)

^{*}Meeting locations are subject to change

2017-2018 School Calendar with Meeting Overlay (Thur	rsday Meetings)
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State of Hawaii – Department of Education

2017-2018 OFFICIAL SCHOOL CALENDAR

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	Student		ar - 1st Semes		_			Th	F	Sa	
	Days	Days		Jul	ly 18,	2017	' Me	eting			
	0	0	July 2017	23	24	25	26	27	28	29	1st SEMESTER - 89 Student Days (Ends December 21)
1	0	4		30	31	1	2	3	4	5	August 1: Teachers' First Day = Board Meeting Da
2	5	9	August	6	7	8	9	10	11	12	August 1-4: Teacher Work Days (no students)
3	9	13		13	14	13	16	17	18	19	August 7: Students' First Day = Evening Meeting
4	14	18		20	21	22	23	24	25	26	August 18: Statehood Day Olimination Olim
5	19	23		27	28	29	30	31	1	2	
6	23	27	September	3	4	(5)	6	7	8	9	September 4: Labor Day Ends October 6
7	28	32		10	11	12	13	14	15	16	October 6
8	33	37		17	18	19	20	21	22	23	
9	38	42		24	25	26	27	28	29	30	
10	43	47	October	1	2	3	4	5	6	7	
11		_		8	9	10	11	12	13	14	October 9-13: Fall Break***
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17	70	74		19	20	21	22	23	24	25	November 23: Thanksgiving December
18	75	79		26	27	28	29	30	1	2	November 24: School Holiday
19	80	84	December	3	4	5	6	7	8	9	
20	85	89		10	11	12	13	14	15	16	December 22-January 4: Winter Break***
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22				24	25	26	27	28	29	30	2nd SEMESTER - 93 Student Days (Ends May 31)
23		94		31	1	2	3	4	5	6	January 1: New Year's Day
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26	103	108		21	22	23	24	25	26	27	
27	108	113		28	29	30	31	(1)	2	3	February 12-16: Institute Day (One day
28	113	118	February	4	5	6	7	8	9	10	with no students during the week
29	117	123	-	11	<u>12</u>	<u>13</u>	<u>14</u>	<u>(15</u>)	<u>16</u>	17	Date for each island TBD.)
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31	126	132		25	26	27	28	1	2	3	
32	131	137	March	4	5	6	7	8	9	10	Ends Kept on Tuesday to avoid March 16 principal meeting conflict
33	136	142		11	12	(13)	14	15	16	17	principal frieeting conflict
34		-		18	19	20	21	22	23	24	March 19-23: Spring Break***
35	139	145		25	26	27	28	29	30	31	March 26: Kuhio Day
36	144	150	April		2	3	4	(5)	6	7	March 30: Good Friday Kept on Tuesday to avoid
37	149	155	•	8	9	10	11	12	13	14	principal meeting conflict
38	154	160		15	16	1 7)	18	19	20	21	04 10 days
50				22	23	24	25	26	27	28	
39	159	165									- Ends
				29	30	1	2	(3)	4	- 5	May 21
39 40	164	170	Mav	29 6	30 7	_	2 9	3 10		5 12	May 31
39 40 41	164 169	170 175	Мау	6	7	8	9	10	11	12	May 31
39 40	164 169 174	170 175 180	May	6 13	7 14	8 15	9 16	10 17	11 18	12 19	
39 40 41 42 43	164 169 174 179	170 175 180 185	May	6 13 20	7 14 21	8 15 22	9 16 23	10 17 24	11 18 25	12 19 26	May 28: Memorial Day
39 40 41 42	164 169 174	170 175 180	May	6 13 20 27	7 14	8 15 22	9 16	10 17	11 18 25	12 19	

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January 1, 2018 January 15, 2018 February 19, 2018 March 26, 2018 March 30, 2018 May 28, 2018

Exhibit C

STATE OF HAWAII BOARD OF EDUCATION

COMMUNITY MEETING SCHEDULE

County	Board Member	Date (proposed)	Location
Hawaii	1. Pat Bergin	TBD	TBD
	2. Brian De Lima		
Maui	1. Kili Namauʻu 2	TBD	TBD
Oahu	1 2	TBD	TBD
Oahu	1. 2.	TBD	TBD
Kauai	Maggie Cox	TBD	TBD
Oahu	1 2		TBD