



STATE OF HAWAII
BOARD OF EDUCATION
P.O. BOX 2360
HONOLULU, HAWAII 96804

July 19, 2018

TO: Board of Education

FROM: Catherine Payne
Chairperson, Board of Education

AGENDA ITEMS: Board Action on appointment of members of Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

Board Action on election of committee chairperson and committee vice chairperson for Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee

According to the By-Laws of the Hawai'i State Board of Education ("By-Laws"), the Board of Education ("Board") votes on the appointment of standing committee members.¹ The By-Laws further state that each standing committee shall have a committee chair and vice chair elected from, among, and by the Board.

Based on the foregoing provisions in the By-Laws, I am proposing, for the Board's consideration, the slate of committee members, chairs, and vice chairs for the Board's Student Achievement Committee, Finance and Infrastructure Committee, Human Resources Committee, and Audit Committee, attached as **Exhibit A**.

¹ Section 5.3 of the By-Laws, entitled "Standing Committee Members and Officers," provides:

"Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be elected from among and by the Board membership. The Board shall vote on the appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be an ad hoc member of that Standing Committee."

Exhibit A

Board of Education Standing Committee Membership, Chair and Vice Chair

Student Achievement Committee

Chair:	Margaret Cox
Vice Chair:	Patricia Bergin
Members:	Kili Naumu'u Brian De Lima Catherine Payne David Texeria (Board Student Representative)

Finance and Infrastructure Committee

Chair:	Kenneth Uemura
Vice Chair:	Bruce Voss
Members:	Brian De Lima Nolan Kawano Kili Namau'u Catherine Payne Dwight Takeno

Human Resources Committee

Chair:	Brian De Lima
Vice Chair:	Dwight Takeno
Members:	Patricia Bergin Margaret Cox Nolan Kawano Kili Naumu'u Catherine Payne Kenneth Uemura Bruce Voss

Audit Committee

Chair:	Catherine Payne
Vice Chair:	Dwight Takeno
Members:	Brian De Lima Nolan Kawano
