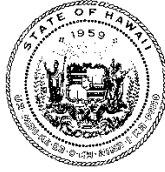


DAVID Y. IGE  
GOVERNOR



CATHERINE PAYNE  
CHAIRPERSON

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

September 16, 2021

TO: Board of Education

FROM: Catherine Payne  
Chairperson, Board of Education

AGENDA ITEMS: Board Action on appointment of committee vice chairperson of Human Resources Committee and member of Student Achievement Committee, and Human Resource Committee

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

At its July 15, 2021 General Business meeting, the Board adopted a slate of committee members, committee chairs and vice chairs.<sup>2</sup> The holdover term of one Board member has ended (Dwight Takeno) and a new Board member is starting her term (Lyla Berg). Board Member Berg has asked to be a member of the Student Achievement and

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<sup>1</sup> Section 5.3 of the Bylaws, 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."

<sup>2</sup> The July 15, 2021 memorandum is available here:  
[https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/Special\\_20210715\\_Action%20on%20Committee%20Assignments%20and%20Officer%20Positions.pdf](https://boe.hawaii.gov/Meetings/Notices/Meeting%20Material%20Library/Special_20210715_Action%20on%20Committee%20Assignments%20and%20Officer%20Positions.pdf)

Human Resources Committee(s). The Board must appoint Board Member Berg to these standing committees.

Mr. Takeno was the Human Resources Vice Chairperson, as such, the Board must appoint a new Human Resources Vice Chairperson.