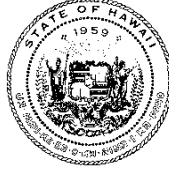


DAVID Y. IGE
GOVERNOR



BRUCE VOSS
CHAIRPERSON

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

July 14, 2022

TO: Board of Education

FROM: Bruce Voss
Chairperson, Board of Education

AGENDA ITEM: Board Action on appointment of Board Vice Chairperson

I. BACKGROUND

According to the Bylaws of the Hawai'i State Board of Education ("Bylaws"), the Board of Education ("Board") appoints a vice chairperson from the Board's membership.¹ The Bylaws further state that this vice chairperson serves a one-year term.²

At its July 15, 2021 Special Meeting, the Board appointed Kenneth Uemura as its vice chairperson for the 2021-2022 school year. Board Member Uemura's term ended on June 30, 2022.

II. RECOMMENDATION

As such, I recommend the Board appoint Board Member Kaimana Barcase as its vice chairperson for the 2022-2023 school year.

Proposed Motion: "Moved to appoint Board Member Barcase as vice chairperson for the 2022-2023 school year."

¹ Section 3.3 of the Bylaws provides, in pertinent part: "The Vice Chairperson shall be appointed from among and by the Board membership and shall serve as interim chairperson in the event of a vacancy in the office of the Chairperson."

² Section 3.4 of the Bylaws provides, in pertinent part: "The term of the Vice Chairperson shall be for one year, commencing immediately following appointment[.]"