

This meeting is an in-person meeting – all participating Board members will attend this meeting in person at a meeting location open to the public. The Board offers the public the courtesy of participating virtually from nonpublic locations, including viewing the meeting and providing oral testimony. Go to <https://boe.hawaii.gov/listen-live/> for instructions on participating virtually.



**STATE OF HAWAII
BOARD OF EDUCATION
GENERAL BUSINESS MEETING**

MEMBERS

Roy M. Takumi, Chairperson
Bill Arakaki, Vice Chairperson

Kaimana Barcarse

Elynn Chung

Kahele Dukelow

Mary Hattori

Ken Kuraya

Wesley Lo

Makana McClellan

NOTICE OF MEETING

Thursday, September 19, 2024
1:30 p.m.

Public Meeting Location

Queen Lili'uokalani 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/weblink/register/r097328ed5f0fb53e3d112fc4726d9b8e>

Webinar number: 2552 773 4955

Webinar password: joinmeeting (56466338 when dialing from a phone or video system)

Join by phone:

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

Access code: 2552 773 4955

Attendee ID number: #

AGENDA

The Board will accept public testimony with each agenda item.

- I. **Call to order**
- II. **Approval of meeting minutes of August 15, 2024, and August 29, 2024, special meetings**
- III. **[Report of the superintendent](#)**
 - A. Updates on student transportation;
 - B. Operational updates relating to federal Every Student Succeeds Act amendments and teacher paychecks;
 - C. Attendance awareness campaign; and
 - D. Awards and recognitions for students, employees, and/or schools
- IV. **Human Resources Committee oral report on August 15, 2024, meeting**
- V. **[Investigative committee \(a permitted interaction group pursuant to paragraph 92-2.5\(b\)\(1\), Hawaii Revised Statutes\) investigation concerning performance metrics for the superintendent evaluation; findings and recommendations](#)**
- VI. **[Appointment of Assistant Superintendent of the Office of Strategy, Innovation and Performance](#)**
- VII. **[End-of-year evaluation of the Superintendent for the 2023-2024 school year](#)**
- VIII. **Adjournment**

The meeting agenda and associated meeting materials are available online at the Board's website here: <https://boe.hawaii.gov/agendas/>.

The Board provides a live broadcast of its meetings as a courtesy to the public. Additional instructions for accessing this live broadcast are available here: <https://boe.hawaii.gov/listen-live/>.

If you need an auxiliary aid/service or other accommodation due to a disability, contact Board office staff at (808)586-3334 and/or BOE.Hawaii@boe.hawaii.gov as soon as possible, preferably by three days prior to the meeting. Requests made as early as possible have a greater likelihood of being fulfilled.

PUBLIC TESTIMONY

In accordance with Hawai'i's Sunshine Law (chapter 92, Hawai'i Revised Statutes), all testimony, whether written or oral, should be related to an item that is on the agenda.

Written Testimony

The Board accepts written testimony on any agenda item and strongly encourages it as the primary means of submitting testimony.

Please note that all testimony is posted publicly and permanently on the Board's website and referenced in meeting minutes. Please omit or redact any personal information (e.g., name, email address, phone number, and picture) you do not want to be posted.

Written testimony may be submitted using the form at <https://boe.hawaii.gov/submit-testimony/>, or via mail to: Hawai'i State Board of Education, P.O. Box 2360, Honolulu, Hawai'i 96804.

Written testimony received 49 hours before the meeting will be distributed to Board members and made available to the public via the meeting agenda posted to the Board's website; a notification will also be emailed to the Board's mailing list (to sign up for the mailing list, go to <https://hawaii.us1.list-manage.com/subscribe?u=a35e94af08866ec092771c2e1&iid=5e2bf7c561>). Written testimony received after 49 hours but before the start of the meeting will also be made available via the meeting agenda posted to the Board's website before the meeting. Written testimony received after the start of the meeting, up to 24 hours after the meeting, will be processed as late testimony and will be posted after the meeting.

Oral Testimony

The Board accepts oral testimony in person and, as a courtesy, also virtually. To sign up to testify either in person or virtually, fill out the form at <https://boe.hawaii.gov/submit-testimony/>. Please fill out a form for each agenda item you would like to testify on.

- **For in-person testimony:** Approach the table when your name is called.
- **For virtual testimony:** You must register and log in to the WebEx meeting (online or by phone) using the information listed in the respective meeting agenda, and using the same name you used to sign up to testify on the form. Test your speakers and microphone ahead of time to ensure they are working. When your name is called to testify, a prompt will appear on your screen, asking you to unmute. Click the unmute button to begin testifying. If you are not audible due to technical issues, you will be muted and the next testifier will be called. For detailed instructions on how to join a meeting, go to <https://boe.hawaii.gov/listen-live/>.

- You may use a unique identifier (i.e., an alias) instead of your real name to maintain anonymity. On the day of the meeting, you must log into WebEx with the same identifier you used to sign up for testimony and must respond when your identifier is called; if not, you will not be unmuted.

Board office staff will call on testifiers by agenda item. An individual may testify on an agenda item only once, even if you sign up to testify on the same agenda item multiple times. When it is your turn to testify, state your name, your organization and position/title if applicable, and the agenda item you are testifying on.

Each individual is allotted three (3) minutes, but the Chairperson may reduce the amount of time allowed. When you have 30 seconds remaining, you will hear a bell. When your testimony time is up, you will hear a double bell and may automatically be muted. Testifiers cannot yield their time to other testifiers.

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

Roy M. Takumi, Board Chairperson