

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 HAWAI'I
BOARD OF EDUCATION
FINANCE AND INFRASTRUCTURE COMMITTEE**

MEMBERS

Ken Kuraya, Committee Chairperson

Elynn Chung, Committee Vice Chairperson

Kahele Dukelow

Mary Hattori

Wesley Lo

NOTICE OF MEETING

Tuesday, October 22, 2024

1:30 p.m.

Public Meeting Location

Queen Lili'uokalani Building
1390 Miller Street, Room 404
Honolulu, Hawai'i 96813

Courtesy Virtual Meeting Information

Register to join the WebEx meeting online:

<https://hidoe-events.webex.com/weblink/register/r6e503b03a9e7c863263c7c8eada840d8>

Webinar number: 2551 475 1163

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

Join by phone:

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

Access Code: 2551 475 1163

Attendee ID Number: #

AGENDA

The Finance and Infrastructure Committee (Committee) will accept public testimony with each agenda item.

[List of documents distributed to Board members before the meeting](#)

[Written testimony on agenda items](#) **material updated 10/21/24**

- I. **Call to order**
- II. [Hawaii State Public Library System's operating budget and capital improvement projects request for fiscal biennium 2025-2027](#)
- III. [Department of Education's operating budget request for fiscal biennium 2025-2027](#)
- IV. [Department of Education's capital improvement projects budget request for fiscal biennium 2025-2027](#)
- V. **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, picture) you do not want to be posted.

Written testimony may be submitted using the appropriate 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. Please fill out a form for each agenda item you would like to submit testimony on.

Written testimony received two business days 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&id=5e2bf7c561>). Written testimony received after this point 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 appropriate 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 to testify 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 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.

Ken Kuraya, Committee Chairperson