

STATE OF HAWAII  
DEPARTMENT OF EDUCATION  
Committee on Weights IX

DATE: Monday, July 13, 2015  
TIME: 9:00 a.m. – 3:00 p.m.  
PLACE: Board of Education Conference Room  
Queen Liliuokalani Building  
1390 Miller Street, Rm. 404  
Honolulu, HI 96813

AGENDA

- 9:00 a.m. Welcome
- 9:05 a.m. Review and approval of June 24, 2015 meeting minutes
- 9:10 a.m. Public Testimony
- 9:20 a.m. Title I Presentation
- 10:00 a.m. Committee Discussion and Action on Recommendation to be transmitted to the Board of Education (including but not limited to the following topics)
- Athletic Directors
  - Athletics Programs
  - English Language Learners
  - Expended by Principals (HRS 302A-1301)
  - Food Service
  - Incentives Program
  - Rural School funding including:
    - Senate Resolution 48 – Session 2015
    - WSF Reserve
  - School Based Behavioral Health
  - Student Transportation
  - Substitute Funding
  - Utilities
  - WSF Base Funding
- 10:30 a.m. BREAK
- 10:40 a.m. Committee Discussion and Action on Recommendation to be transmitted to the Board of Education (continued)
- 11:30 a.m. Lunch
- 12:30 p.m. Committee Discussion and Action on Recommendation to be transmitted to the Board of Education (continued)
- 2:50 p.m. Next Steps
- 3:00 p.m. Adjourn

If you require special assistance, please call 586-3350 at least three (3) business days prior to the meeting to make the necessary arrangements.