

STATE OF HAWAII
DEPARTMENT OF EDUCATION
Committee on Weights IX

DATE: Wednesday, July 22, 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 July 13, 2015 meeting minutes
- 9:10 a.m. Public Testimony
- 9:20 a.m. Committee Discussion and Action on Recommendation to be transmitted to the Board of Education (may include 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

NOTE: Meeting may end earlier if committee work has completed.

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