

Nā Wai Ola PCS
Governing Board Meeting Agenda
Special Session

November 3, 2015
5:30 p.m.

Location: St. Theresa Parish / School Grounds

Call to Order and Acknowledgment of a Quorum

Approval of Agenda:

Old Business:

1. Status of K-1 teacher hire
 - a. Revise motion to hire “highly qualified teacher”
 - b. Hiring Committee recommendation
2. Bylaws kūkākūkā (discussion meeting) findings
 - a. Committee formation
 - i. Tasking
3. Review Tom Hutton
 - a. Governance priorities
 - i. Unified
 - ii. Goal-oriented
 - iii. Productive
 - iv. Forward-thinking

Public Comment: School patrons are given the opportunity to address the school board regarding items that are not on the agenda. Remarks will be limited to 5 minutes per person. The Chair will rule on the appropriateness of the topic for the meeting and may refer the request to the Director or Business Manager for research and scheduling at a later meeting. All patrons will be asked to state their name and address for the record.

Next Meeting:

Adjournment: