

Nā Wai Ola PCS
Governing Board Meeting Agenda
Special Session

June 23, 2016
5:00 p.m.

Location: Admin building conference room

Call to Order and Acknowledgment of a Quorum

Interim Director's Report:

1. General
2. Title 1 Update
3. One Call
4. Van
5. Closing SPED cases
6. preK program – teacher pay

Treasurer's Report:

7. Financials

Old Business:

8. SY 2016-2017 Budget
9. Position changes
 - a. Hawaiian
 - b. NSPL
 - c. Dean of Students
10. Contracts – non-HSTA

New Business:

11. Organizational Committee
 - a. Board Positions – new term
12. Hiring Committee – Educational Director Decision
13. Executive Session for Educational Director reviews

Meetings of the Governing Board occur monthly on the 4th Tuesday of the month, unless moved as approved by the Governing Board. Meetings are open to the public and are generally held at 5:30pm at

St. Theresa Parish/School Grounds. Public comments are limited to items on the meeting agenda. Authors of proposals are allotted time to present their proposal and answer questions.

Public Comment: The general public can seek support for assistance with submitting a proposal, getting answers regarding the any Board meeting, etc. by contacting the Board Chair via email. All meeting materials will be made electronic if possible and accessible at any time. Governing Board Members may request meeting materials after the Agenda has been distributed 6 days prior to the Governing Board meeting. The meeting room is available 30 minutes prior to the Governing Board meeting for anyone who wishes to look over meeting materials prior to the meeting. Two printed copies will be available. Laptops may also be brought to view documents online.

Next Meeting:

Adjournment:

DRAFT