



Hawaii Teacher Standards Board
Committee Work Sessions and Business Meeting
September 11, 2015
650 Iwilei Road, Meeting Room 158
Honolulu, HI 96817
Telephone: 808-586-2600 FAX: 808-586-2606

AGENDA

9:00AM	<p>Legislative Committee: Cayetano, Lee-Williams, Mew, Kawazoe, Park Toyama, Pateman, Stewart, Holck</p> <p>Discussion/Action:</p> <p>A. NBI 15-04: Adoption of Hawaii Teacher Standards Board 2016 Annual Report</p> <p>B. Review of Hawaii Revised Statutes 302A - 801-808</p>	Cayetano/Lee-Williams
10:00AM	<p>Teacher Standards Committee: Villalobos, DeLong, Cayetano, Kawazoe, Murashige, Stewart, Teramae, N. Tom, Holck</p> <p>Discussion/Action:</p> <p>A. NBI 15-05: Adoption of Recommendations of the 2014-2015 Licensure Work Group</p> <p>B. NBI 15-06: Adoption of Recommendations of the 2014-2015 Hawaiian Focus Work Group</p> <p>C. NBI 14-31 Clarification of Requirements for the Teacher Leader License Field</p>	Villalobos/DeLong
11:00AM	<p>Budget, Personnel and Strategic Planning Committee: N. Tom, Murashige, Nakasato, Teramae, K. Tom, Holck</p> <p>Discussion/Action:</p> <p>A. NBI 15-07: Strategic Plan Update</p> <p>B. Report on Website, Online Licensing System and Data Sharing</p>	N. Tom/Murashige
12:00PM	<p>Working Lunch:</p> <p>Round Table Discussion on Teacher Ethics and the National Model Code of Ethics with: Phillip Rogers, Troy Hutchings, Frederick Lane, Janet Cook</p>	
1:00PM	<p>I. Call to Order</p> <p>Amendment of Agenda</p> <p>Announcements</p> <p>Approval of Minutes from the August 13, 2015 meeting</p> <p>Public Testimony*</p> <p>Executive Director's Report</p>	Holck

	<p>II. Committee Report and New Business, pending committee action:</p> <p>Legislative Committee: Cayetano</p> <p>A. NBI 15-04: Adoption of Hawaii Teacher Standards Board 2016 Annual Report</p> <p>B. Review of Hawaii Revised Statutes 302A - 801 - 808</p> <p>Teacher Standards Committee: Villalobos</p> <p>A. NBI 15-05: Adoption of Recommendations of the 2014-2015 Licensure Work Group</p> <p>B. NBI 15-06: Adoption of Recommendations of the 2014-2015 Hawaiian Focus Work Group</p> <p>C. NBI 14-31 Clarification of Requirements for the Teacher Leader License Field</p> <p>Budget, Personnel and Strategic Planning Committee: N. Tom</p> <p>A. NBI 15-07: Strategic Plan Update</p> <p>B. Report on Website/Online Licensing System/Data Sharing</p> <p>III. Executive Session:</p> <p>A. Approval of Executive Session Minutes from the August 13, 2015 meeting</p> <p>B. NBI 15-08: License affirmation</p> <p>C. Evaluation of Executive Director</p> <p>D. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for Next Meeting	Holck
	Adjournment	Holck

Free parking for members of the public attending the meeting is available in the Dole Cannery parking lot adjacent to Costco.

** Any interested person may submit testimony in writing to the Board on any agenda item by regular mail, email or fax. An individual or representative wishing to testify in person should register prior to start of the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Submit testimony by one of the following methods: Email to jagena@htsb.org, FAX to 808-586-2606, Mail to HTSB, 650 Iwilei Road, Suite 201, Honolulu, HI 96817*

Each individual or representative of an organization is allotted five minutes, or an amount of time otherwise designated by the Chairperson, to provide testimony to the Board.

In an effort to reduce costs, there will be two (2) internet devices with folders of materials for public review at each HTSB meeting. For those who wish to have copies, the HTSB Office will make copies of such materials at a cost of \$0.25 per sheet.

Individuals who plan to attend and need special assistance, please call 808-586-2601 at least three business days before the meeting.