



**Hawaii Teacher Standards Board  
Committee Work Sessions and Business Meeting  
November 13, 2015  
650 Iwilei Road, Meeting Room 158  
Honolulu, HI 96817  
Telephone: 808-586-2600 FAX: 808-586-2606**

**AGENDA**

<b>10:00AM</b>	<b>Teacher Education Committee:</b> Pateman, Mew, DeLong, K. Tom, Lee-Williams, Villalobos, Nakasato, Park Toyama, Holck Discussion/Action: A. NBI 15-09: Consideration of Letter of Intent from the University of Hawaii-West Oahu to Plan a Special Education Teacher Education Program B. Review of the 2015 Educator Preparation Program Annual Reports C. Review of the Department of Education's Educator Evaluation System for Alignment with License Renewal Requirements	Pateman/Mew
<b>11:00AM</b>	<b>Budget, Personnel and Strategic Planning Committee:</b> N. Tom, Murashige, Nakasato, Teramae, K. Tom, Holck Discussion/Action: A. Customer Service Review B. License and Permit Fee Review	N. Tom/Murashige
<b>12:00PM</b>	<b>Working Lunch:</b> Review of the Charter School Commission Annual Report to the HTSB	
<b>1:00PM</b>	<b>I. Call to Order</b> Amendment of Agenda Announcements Approval of Minutes from the September 11, 2015 meeting Public Testimony* Executive Director's Report  <b>II. Committee Report and New Business, pending committee action:</b> <b>Teacher Education Committee:</b> Pateman A. NBI 15-09: Consideration of Letter of Intent from the University of Hawaii-West Oahu to Plan a Special Education Teacher Education Program B. Review of the 2015 Educator Preparation Program Annual Reports	Holck

	<p>C. Review of the Department of Education's Educator Evaluation System for Alignment with License Renewal Requirements</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> N. Tom</p> <p>A. Customer Service Review</p> <p>B. License and Permit Fee Review</p> <p><b>III. Executive Session:</b></p> <p>A. Approval of Executive Session Minutes from the September 11, 2015 meeting</p> <p>B. NBI 15-10: License affirmation</p> <p>C. NBI 15-11: 2015-2016 Goals for the Executive Director</p> <p>D. NBI 15-12: Case 15-01</p> <p>E. NBI 15-13: Case 15-02</p> <p>F. NBI 15-14: Case 15-03</p> <p>G. 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](mailto: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.