



**Hawaii Teacher Standards Board  
Committee Work Sessions and Business Meeting  
October 6, 2017  
650 Iwilei Road, Meeting Room 158  
Honolulu, HI 96817  
Telephone: 808-586-2601 FAX: 808-586-2606**

*Free parking 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 [lynn.hammonds@hawaii.gov](mailto:lynn.hammonds@hawaii.gov), 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. To reduce costs, there will be a binder 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.*

**AGENDA**

<b>10:00AM</b>	<p><b>Teacher Education Committee:</b> Pateman, Mew, K. Tom, Young, Nakasato, Park Toyama, Villalobos</p> <p>Discussion/Action:</p> <p>A. <a href="#">NBI 17-10</a>: Identification of National Accreditors for Hawaii Educator Preparation Review</p> <p>B. Discussion: Progress of <a href="#">State Educator Preparation Review</a> Format</p> <p>C. <a href="#">Yearly Planning</a></p>	<b>Pateman/Mew</b>
<b>11:00AM</b>	<p><b>Budget, Personnel and Strategic Planning Committee:</b> Murashige, Kawazoe, Idica, Nakasato, Teramae, K. Tom, Villalobos</p> <p>Discussion/Action:</p> <p>A. <a href="#">NBI 17-11</a>: Goals for the Executive Director for 2017-2018</p> <p>B. Discussion: Building Reserves</p> <p>C. <a href="#">Yearly Planning</a></p>	<b>Murashige/Kawazoe</b>
<b>12:00PM</b>	<p><b>Committee of the Whole: Working Lunch, All Members</b></p> <p>A. Update on online licensing system: Mr. Kevin Costa</p> <p>B. Budget Update: Murashige</p> <p><b>I. Call to Order of Business Meeting</b></p> <p>A. Amendment of <a href="#">Agenda</a></p> <p>B. Announcements</p> <p>C. Approval of <a href="#">Minutes</a> from the September 8, 2017, meeting</p> <p>D. Public Testimony*</p> <p>E. Executive Director's <a href="#">Report</a></p> <p><b>II. Committee Report and New Business, pending committee action</b></p> <p><b>Teacher Education Committee:</b> Pateman</p> <p>A. NBI 17-10: Identification of National Accreditors for Hawaii Educator Preparation Review</p>	<b>Villalobos</b>

	<p>B. Discussion: Progress of State Educator Preparation Review Format  C. Yearly Planning</p> <p><b>Budget, Personnel and Strategic Planning Committee:</b> Murashige</p> <p>A. NBI 17-11: Goals for the Executive Director for 2017-2018  B. Discussion: Building Reserves  C. Yearly Planning</p> <p><b>Committee of the Whole: Working Lunch, All Members:</b> Villalobos</p> <p>A. Update on online licensing system: Mr. Kevin Costa  B. Budget Update: Murashige</p> <p><b>III. Executive Session:</b></p> <p>A. Approval of Executive Session Minutes from the September 8, 2017, meeting  B. NBI 17-12: License affirmation  C. Personnel Update  D. Consultation with Deputy Attorney General on legal and procedural matters</p>	
	Plan for November 17, 2017, <a href="#">Meeting</a>	<b>Villalobos</b>
	Adjournment	<b>Villalobos</b>