

RHODE ISLAND SCHOOL FOR THE DEAF
BOARD OF TRUSTEES
One Corliss Park
Providence, Rhode Island 02908

MEETING MINUTES

Date: September 29, 2004

Time: 6:00 PM

Minutes recorded by: John Plante

Minutes Approved on: October 14, 2004

Interpreters: Jonathan Henry, Jennifer Maloney

Minutes

I. Call to Order

The meeting of the RI School for the Deaf Board of Trustees was called to order by **Chairperson Maureen McEntee** at 6:04PM in the RI School for the Deaf Conference Room.

II. Roll Call of Board of Trustees

In Attendance: Carol Dorros, Steve Florio, Tracy Karasinski, Maureen McEntee, Phil Wheeler, Travis Zellner

Excused: Bonnie Abols, Bill Walker

III. Old Business

a. Student Handbook

- i. Motion** was made by Trustee Wheeler to accept the Student Handbook as is pending any significant changes by school lawyer and staff for content accuracy. Seconded by Trustee Karasinski.
- ii.** Discussion took place regarding the content of the student handbook.
- iii.** The vote was tabled to move on to the next item of business.

IV. New Business

a. Approval of Budget

- i.** Handout: "Summary 2005-2006 Request Revised"
- ii.** Wayne Hannon informed the Board that there is a large increase in the 06 Budget due to Retirement and Health Insurance rates.
- iii. Motion** was made by Trustee Florio to accept the budget. Seconded by Trustee Wheeler. Approved unanimously.

V. Old Business

a. Student Handbook

- i.** Previous motion approved unanimously.

VI. Future Agenda Items

- a. Director Search
- b. Strategic Planning
- c. Future Needs of School
- d. Building

VII. Adjournment

- i. The meeting was adjourned at 6:37PM.