

**RHODE ISLAND SCHOOL FOR THE DEAF
BOARD OF TRUSTEES
GENERAL MEETING
RI School for the Deaf
One Corliss Park
Providence, RI 02908**

**AGENDA/NOTICE
January 21, 2014, 6:00 PM**

* Time Allotments are for guidance purposes only *
* The Board may vote on any of the matters on this agenda *

- **Call to Order:** (6:00 - 6:05pm)
- **Public Comment:** (6:05 – 6:15 pm)
- **Acceptance of Previous Meeting Minutes:** (6:15 – 6:25 pm)
 - December 3, 2013 - General Meeting
- **Reports / Action Items:** (6:25 - 7:45pm)
 - Report of the Board of Trustees Chair:
 - Update on possible BOT nominees
 - Committees Roles/Functions
 - Acton Item:
 - Election of officers; Committee(s)
 - Action Item:
 - Ad Hoc Committee – CELEBRATION GALA
 - Reports of the Director and Assistant Director of Finance:
 - Updates on enrollment
 - School activities
 - Update on Budget discussion
 - Report of the Board of Trustees Policy Committee:
 - Action Item: Research Policy; 2nd reading
 - Action Item: 1st Reading: NECAP Waiver Policy
 - Report of the Board of Trustees Personnel Committee:
 - Action Item: Director mid-year goals
 - Report of the Board of Trustees By-Laws Committee:
 - Action Item: Final Document
- **Adjournment:** (8:15pm)

Interpreters for the Deaf will be provided at this meeting. If your participation requires other accommodations, please contact the Rhode Island School for the Deaf, 222-3525 or fax 243-1024 at least 72 hours prior to this meeting.