

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

**Posted: November 12, 2010**

**AGENDA/NOTICE**

**November 16, 2010, 6:00PM**

**\* Time Allotments are for guidance purposes only \***

**\* The Board may vote on any of the matters on this agenda \***

- Call to Order (6-6:10PM)**
- Public Comment**
- Acceptance of Previous Meeting Minutes (6:20-6:40PM)**
  - o October 5, 2010**
  - o October 26, 2010**
- Reports (6:40-7:00PM)**
  - o Chairperson**
  - o Transformation Specialists**
  - o Assistant Director(s)**
  
- BREAK (7:00-7:05PM)**

- **Old Business**
  - **Strategic Plan: Board Work Plan (7:05-7:15PM)**
  - **Review of draft term lease with Groden Center (7:15-7:30PM)**
- **New Business**
  - **Friends of RISD & Fund Raising (7:30-7:40PM)**
  - **Review and Approval of Policies (7:40-7:55PM)**
  - **Family Involvement**
  - **Visitors Policy**
- **BREAK (7:55-8:00PM)**
- **Executive Session: The Board may seek to convene in Executive Session for the purpose of discussing:**
  - **Personnel, specifically the Director and Interim Assistant Director, pursuant to R.I. Gen. Laws § 42-46-5(a)(1); and**
  - **Litigation, pursuant to R.I. Gen. Laws § 42-46-5(a)(2).**
- **Agenda Items and Next Meeting Date**
- **Adjournment**

**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 222-3888 or fax 222-6998 at least 72 hours prior to this meeting.**