

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

Posted: December 1, 2010

AGENDA/NOTICE

December 7, 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 (6-6:05PM)**

- Acceptance of Previous Meeting Minutes (6:05-6:10 PM)**
 - o November 16, 2010**

- RISD Administration Updates (6:10-6:20 PM)**

- Rhode Island Department of Education (6:20-6:50 PM)**
 - o Continued short term support in absence of RISD Director**
 - o Continued long term support**

- **Board Development (6:50-7:20 PM)**
 - o **Work Session Schedules**
 - o **Process: Making Consensus Decisions**
 - o **Term Limits: Officers / Members**

- **BREAK (7:20-7:25 PM)**

- **RISD Strategic Plan (7:25-7:55 PM)**
 - o **Receipt of recommendations**
 - o **Board Work Plan**

- **Old Business**
 - o **Director Evaluation Tool/Data Collection (7:55-8:10 PM)**
 - o **Receipt and review of Policies (8:10-8:15 PM)**
 - o **Family Engagement**

- **Executive Session: The Board may seek to convene in Executive Session for the purpose of discussing:**
 - o **Personnel, specifically the Director, pursuant to R.I. Gen. Laws § 42-46-5(a)(1); and**
 - o **Litigation, pursuant to R.I. Gen. Laws § 42-46-5(a)(2);**
 - and
 - o **Grievances by Local 841/NEARI/NEA and Local 2012, AFT pursuant to R.I. Gen. Laws § 42-46-5(a)(2)**

- **Adjournment (9:00 PM)**

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.