

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: June 2, 2011

AGENDA/NOTICE

June 7, 2011, 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)

• Executive Session: (6:05 – 6:45pm)

o The Board may seek to convene in Executive Session for the purpose of discussing:

• Litigation, pursuant to R.I. Gen. Laws § 42-46-5(a)(2)

• CBA- Teachers Contract, pursuant to R.I. Gen. Laws § 42-46-5(a)(2)

• Acceptance of Previous Meeting Minutes (6:45-6:55pm)

o May 31, 2011

• Public Comment: (6:55 - 7:05pm)

- **Reports: (7:05 - 7:30pm)**
 - o **Chairperson**
 - o **Assistant Directors(s)**
- **Finance: Budget Projection / Groden Center**
- **Academics: ESY and Graduation**
 - o **Human Resource**
- **Current posted positions / status**
- **BREAK: (7:30 - 7:35pm)**

- **PLA Transformation Model: (7:35 – 8:00pm)**
 - o **Process / Timeline**
 - o **Transformation Team / Facilitators**
 - o **RISD Director / Transformational Leader**
- **Process / Timeline**

- **New Business: (8:00 – 9:00pm)**
 - o **Rehire of Teachers**
 - o **Human Capital Policy**
 - o **Interim Administration Team**
 - o **Interim Assistant Director of Finance**

- **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 243-1005 or fax 243-1025 at least 72 hours prior to this meeting.