

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: July 7, 2011

AGENDA/NOTICE

July 12, 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 – 7:00pm)

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, Local 2012, AFT, pursuant to R.I. Gen. Laws § 42-46-5(a)(2)

• Acceptance of Previous Meeting Minutes (7:00 – 7:10pm)

o June 6, 2011

o June 21, 2011

- **Public Comment: (7:10 - 7:20pm)**
- **Reports: (7:20 - 7:30pm)**
 - o **Operational Team**
- **BREAK: (7:30 - 7:35pm)**
- **Old Business: (7:35 – 8:00pm)**
 - o **Short term consultant up to 5k, Joe Fischgrund**
 - o **Transformation Team**
- **Grid**
- **Process / Timeline**
- **New Business: (8:00 – 9:00pm)**
 - o **3% Pay Increase for Non-Union Employees**
 - o **RFP for Transformation Team**
- **Scope / Timeframe**
 - o **Interim Administration Positions to Post / Select**
- **Interim RISD Director**
- **Interim Assistant Director of Academics**
- **Interim Assistant Director of Finance**
 - o **RISD Director / Transformational Leader Position to review / post**
 - o **Ocean State Network for Children and Families**
- **“Network for Care”**
- **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.