

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: September 9, 2011

AGENDA/NOTICE

September 13, 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:

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

- Litigation: Smithfield v. RIDE/RI School Deaf; Okwara v. RI School Deaf (EEOC); Okwara v. RI School Deaf & Dep't Admin., pursuant to R.I. Gen. Laws § 42-46-5(a)(2)

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

o August 2, 2011

o August 23, 2011

- **Public Comment: (7:10 – 7:15pm)**
- **Reports: (7:15 - 7:30pm)**
 - o **Chairperson**
 - o **Interim Administration / Transformation Team**
 - **School Initiation Progress**
 - **BREAK: (7:30 - 7:35pm)**
 - **Old Business: (7:35 – 9:00pm)**
 - o **Letter of Intent**
 - o **RFP / Transformation Team Consultant**
 - **Update from RIDE**
 - **Selection process**
 - o **Transformation Team**
 - **RISD Director job description**
 - **Reform plan timeline**
 - o **Groden Center**
 - **Update from RIDE**
 - o **RISD Policies to be approved:**
 - **Bullying Policy, Dating Violence – Sexual Violence Policy, Code of Conduct Policy, Fire and Safety Drill Procedure Policy, Dress and Grooming Code Policy.**
 - o **RISD Policies approved, however, pending review:**
 - **Disciplinary Procedures for Students with Disabilities Policy, Internet Safety, Visitor’s Policy, Family Involvement and Student Discipline Code.**
 - o **Board of Trustee Vacancy (Deaf and Hearing Seat)**
 - **New Business: (8:45 – 9:00pm)**

o Future Agenda Items

- Adjournment**

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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.