

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: September 30, 2011

AGENDA/NOTICE

October 4, 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) and (RI Attorney General); 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 **July 19, 2011: Work Session**
- o **August 2, 2011: General Meeting**
- o **August 23, 2011: Work Session**
- o **September 13, 2011: General Meeting.**
- o **September 20, 2011: Work Session**
- o **September 20, 2011: Special Meeting**
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- **Public Comment: (7:10 – 7:15pm)**

- **Reports: (7:15 - 7:30pm)**
- o **Chairperson**
- o **Interim Administration Report:**
- **RISD pre-school**
- **10/5 RISD Open House**
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- **BREAK: (7:30 - 7:35pm)**

- **Old Business: (7:35 – 8:30pm)**
- o **RFP / Transformation Team Consultant**
- **Update from RIDE**
- o **Letter of Intent / Selection process / Timeline**
- o **RISD Director search**
- **Job description**
- **Timeline**
- o **Groden Center**
- **Due to lack of progression since August 2010 -**

o Consideration / approval to nullify all previous / pending agreements until further notice; pending approval of RISD reform plan.

o RISD Policies:

• 2nd Reading and consideration of approval:

o Staff Dress and Grooming Code Policy; Student Dress and Grooming Code Policy; Electronic devices Policy; Fire and Safety Drill Procedure

o Board of Trustee Vacancy (Deaf and Hearing Seat)

• New Business: (8:30 – 9:00pm)

o Per recommendation from Board of Trustees Finance Committee:

• Approve Proposed FY 2012 Revised Budget and Proposed FY 2013 Budget Request.

o Future Agenda Items

• 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.