

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

**Posted: August 3rd, 2012**

**AGENDA/NOTICE**

**August 7th, 2012, 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)**
  
- Public Comment: (6:05 – 6:15 pm)**
  
- Acceptance of Previous Meeting Minutes: (6:15 – 6:25 pm)**
  - o May 8, 2012 – Special Session**
  - o May 15, 2012 – Special Session**
  - o June 5, 2012 – General Meeting**
  
- Reports:**
  - o Chairperson (6:25 - 6:35pm)**

o Director (6:35 – 7:00pm)

&#61607; Assistant Director(s)

• Old Business: (7:00 – 7:15pm)

o Reform / SIG Plan

&#61607; Update from Director

• New Business: (7:15 – 8:15pm)

o Board of Trustees 2012 – 2013 school year meeting schedule

o Board of Trustees Officers

• Vice Chairperson and Secretary

o Board of Trustees Bylaws

• Term Limits

• Re-visit / Update

o Board of Trustees recruitment

• Future Agenda Items: (8:15 – 8:30pm)

o Board of Trustees short term goals for 2012 – 2013 school year

• RISD Strategic plan

• Board of Trustees standing committees

o Policy, Budget and Personnel

o RISD Director goals for 2012 – 2013 school year

o RISD student achievement

• Adjournment: (9:00pm)

**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 fax 243-1024 at least 72 hours prior to this meeting.**