

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: December 7, 2012

AGENDA/NOTICE

December 11, 2012, 5:30 PM

*** Time Allotments are for guidance purposes only ***

*** The Board may vote on any of the matters on this agenda ***

• Call to Order: 5:30 – 5:40 pm)

• Executive Session: (5:45 – 6:15 pm)

The Board may seek to convene in Executive Session to discuss settlement of litigation pursuant to R.I. Gen. Laws § 42-46-5(a)(2), in Smithfield & Warwick v. RI Sch. Deaf & RIDE, No. C.A. 11-1110.

• Public Comment: (6:15 – 6:30 pm)

• Acceptance of Previous Meeting Minutes: (6:30 – 6:40 pm)

- o **November 6, 2012 General Meeting**
- o **November 6, 2012 Work Session**
- o **November 27, 2012 Work Session**

- **Reports: (5:25 - 6:00pm)**

- o **Chairperson**

 BoT vacancies

 Recognition of service

- **Joe Fischgrund**

-

- o **Administration Report:**

Quarterly Facilities and Operations Report

- o **Policy Committee:**

- **RISD Facilities Rental Policy - approval**

- **Adjournment: (7:30pm)**

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.