

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: May 3, 2013

AGENDA/NOTICE

May 7, 2013, 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 - 5:35pm)

• Public Comment: (5:35 – 5:45 pm)

• Acceptance of Previous Meeting Minutes: (5:45 – 6:00 pm)

Draft December 11, 2012 - Work Session (M.L.)

Draft February 19, 2013 - Special Meeting (M.L.)

Draft March 5, 2013 - General Meeting

Draft March 19, 2013 - Work Session (M.L.)

Draft April 2, 2013 - Work Session (M.L.)

• Reports / Action Items: (6:00 - 7:30pm)

o Report of the Board of Trustees Chair:

 Recruitment efforts

 Staggered timeline of outgoing / incoming Trustees

 Action Item: Recommend, to RIDE, consideration of appointment of Dr. Marie Lynch to become the next Chairperson of the Board of Trustees

o Report of the Director:

 School updates

 Action Item: Approval of RFP to lease one classroom

o Finance / Operations:

 Updates

o Report of the Board of Trustees Policy Committee:

 Action Item: Approval of Family Involvement and Education

o Report of the Board of Trustees Personnel Committee:

 Action Item: Approval of RISD Director Evaluation questionnaire

• Executive Session: (7:30 - 8:00pm)

o The Board may seek to convene in Executive Session for the purpose of discussing:

 Personnel, specifically staffing and budget cuts for 2013-14,

pursuant to R.I. Gen. Laws § 42-46-5(a)(1)

• Adjournment: (8:30pm)

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.