

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

Posted: August 1, 2013

AGENDA/NOTICE

August 6, 2013, 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)

May 21, 2013 - Work Session

June 4, 2013 - General Meeting

July 16, 2013 - General Meeting

July 16, 2013 – Work Session

- **Reports / Action Items: (6:25 - 7:45pm)**

- o **Report of the Board of Trustees Chair:**

- **Review of nominees**

- **2013-2014 Board of Trustees meeting schedule**

- o **Report of the Director:**

- o **Report of the Board of Trustees Policy Committee:**

- **Action Item: Handbook – Final Vote**

- o **Report of the Board of Trustees Personnel Committee:**

- **Action Item: Review of RI Deaf Director Evaluation Timeline**

- o **Report of the Board of Trustees ByLaws Committee:**

- **Action Item: N/A**

- **Executive Session: (7:45 – 8:15pm)**

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

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

- **Adjournment: (8:15pm)**

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.