

**RHODE ISLAND SCHOOL FOR THE DEAF**

**BOARD OF TRUSTEES**

**AGENDA/NOTICE**

**September 10, 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**

**August 6, 2013 - General Meeting**

**August 6, 2013 – Executive Session**

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

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

**&#61607; Appointment of Nominees**

**&#61607; BOT Training**

**&#61607; 2013-2014 Board of Trustees calendar**

**&#61607; Schedule mid-September ‘Special Meeting’ to**

**review/approve RISD budget**

**o Report of the Director:**

**&#61607; General Updates**

**&#61607; 'Focus for Year 2' presentation**

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

**&#61607; Action Item: Handbook – Final Vote**

**&#61607; 1st reading - Restraint Policy and Teen Dating Violence Policy**

**&#61607; Proposed additions to the Staff Dress Code and Grooming Policy - Final Vote**

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

**&#61607; Action Item: Acceptance of RI Deaf Director Evaluation Timeline**

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

**• Action Item: Submittal and review of revisions; 1st reading.**

**• Adjournment: (8:15pm**

**Interpreters for the Deaf will be provided at this meeting. If your participation required other accommodations, please contact the RI School for the Deaf, 222-3525 or fax 243-1024 at least 72 hours prior to this meeting.**