

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

Posted: October 11, 2013

AGENDA/NOTICE

October 15, 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)
September 24, 2013 - General Meeting**

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

o Report of the Board of Trustees Chair:

ه Need of Nominees: BOT Training

 2013-2014 Board of Trustees calendar; timeframe

 Responsiveness to community members

 Election of officers; Committee work

 Discussion of renewal of legal contract with

Whelan, Kinder & Siket LLP

Sara A. Rapport, Partner

30 Kennedy Plaza, Suite 402

Providence, RI 02903-231

o Reports of the Director and Assistant Director of Finance:

 Updates on the first month of school

 Open House

 NECAP testing

 Rentals

 Clarification on Budget discussion

o Report of the Board of Trustees Policy Committee:

 Action Item: Policy 2nd reading: Harassment, Bullying, Dating Violence

o Report of the Board of Trustees Personnel Committee:

 Action Item:

o Report of the Board of Trustees ByLaws Committee:

 Action Item: N/A

Adjournment: (8:15 p.m.)

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