

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

AGENDA/NOTICE

December 3, 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)**

- o **November 5, 2013 - General Meeting**

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

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

- **Need for BOT nominees & future training**

- **Consideration of ways to share info with larger community**

- **Farewell to Travis Zellner & Amy Donnolly-Roche**

- **Committees Roles/Functions**

- **Update on renewal of legal contract with**

Whelan, Kinder & Siket LLP

Sara A. Rapport, Partner

30 Kennedy Plaza, Suite 402

Providence, RI 02903-231

 Acton Item:

o Election of officers; Committee(s)

 Action Item:

o Ad Hoc Committee – Gala

o Reports of the Director and Assistant Director of Finance:

 Updates on enrollment

• Trends/outreach

 School activities

 CLOSE UP need

o Report of the Board of Trustees Policy Committee:

 Action Item: First Reading: Research Policy

o Report of the Board of Trustees Personnel Committee:

 Action Item: Reviewing Director Goals

o Report of the Board of Trustees ByLaws Committee:

 Action Item: 2nd Reading / Approval?

• 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.