

RHODE ISLAND SCHOOL FOR THE DEAF

BOARD OF TRUSTEES

GENERAL MEETING

RI School for the Deaf

One Corliss Park

Providence, RI 02908

AGENDA/NOTICE

February 4, 2014, 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 December 3, 2013 - General Meeting**
 - Reports / Action Items: (6:25 - 7:45pm)**

 - o Report of the Board of Trustees Chair:**
 -  Update on possible BOT nominees**
 -  Review of meeting schedule**
 -  Committees Roles/Functions**
 -  Acton Item:**
 - o Election of officers; Committee(s)**

 Action Item:

o Ad Hoc Committee – CELEBRATION GALA

o Reports of the Director and Assistant Director of Finance:

 Updates on enrollment

 School activities

 Update on Budget discussion

o Report of the Board of Trustees Policy Committee:

 Action Item: Research Policy; 2nd reading

 Action Item: 1st Reading: NECAP Waiver Policy

o Report of the Board of Trustees Personnel Committee:

 Action Item: Director mid-year goals

o Report of the Board of Trustees By-Laws Committee:

 Action Item: Final Document

• 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.