

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:
Juanita Sanchez Complex/ 2nd Floor Library
182 Thurbers Avenue, Providence
Thursday, August 6, 2009 @ 4:00 p.m.

*** PLEASE NOTE CHANGE OF LOCATION ***

A G E N D A

1. Public Remarks
2. Chairman's Remarks
3. Approval of Minutes of the Board of Regents Meeting of June 4, 2009, the Executive Minutes of June 4, 2009 and the Special Meeting Minutes of July 23, 2009

APPROVAL ITEMS

4. Approval of Appeal Items
[Enclosure 4]
Ann Marie Quattrucci v. East Providence School Committee
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Reverse the Decision of the Commissioner on the award of Prejudgement Interest; and Affirm the Decision of the Commissioner on Unpaid Salary.
5. Approval of Reauthorization of The Learning Community Charter School
[Enclosure 5]
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Reauthorization of The Learning Community Charter School, as Amended, for a Five-Year Period Concluding at the End of the 2013-14 School Year.
6. Approval of Reauthorization of Times² Academy Charter School
[Enclosure 6]
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Reauthorization of Times² Academy Charter School for a Five-Year Period Concluding at the End of the 2013-14 School Year.
7. Approval of Educator Evaluation Standards, for Public Hearing
[Enclosure 7]
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve, for the purpose of Public Comment, the Proposed Educator Evaluation System Standards, as attached.
8. Approval of Code of Responsibility, for Public Hearing
[Enclosure 8]
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve, for the purpose of Public Comment, the Proposed Rhode Island Code of Professional Responsibility, and that said Code be added to all Certification and Licensing Requirement, as attached.

9. Approval of Capital Budget

[Enclosure 9]

RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the FY2011 Capital Budget totaling \$126,301,527.

DISCUSSION ITEMS

10. RI School for the Deaf Update and Discussion

11. Budget Update/ARRA Update

12. Final Legislative Report

13. BOR Committee Reports

14. Commissioner's Report

Agenda for Future Meetings

The next meeting of the Board of Regents will be a work session and is scheduled on August 20, 2009 from 11:30 to 1:00 p.m. in the Shepard Building, Room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. The Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.