

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

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MEETING TO BE HELD AT:

Lincoln High School  
135 Old River Rd.  
Lincoln, RI

Thursday, December 3, 2009, 4:00 p.m.

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A G E N D A

1. Commissioner's Report
2. Public Remarks
3. Chairman's Remarks
4. Approval of Minutes of the Board of Regents Meeting of November 5, 2009; November 5, 2009, Executive Session; and November 19, 2009, Work Session

APPROVAL ITEMS

5. Approval of Appeals  
[Enclosure #5]  
William Hicks v. The Cumberland School Committee, 2007  
Recommendation: That, in the Matter of William Hicks v. the Cumberland School Committee, the Commissioner's decision [12/17/07] is clearly not "patently arbitrary, capricious or unfair" and should therefore not be disturbed by us.  
  
William Hicks v. The Cumberland School Committee, 2008  
Recommendation: That, in the matter of William Hicks v. the Cumberland School Committee, the Commissioner's decision [2/17/08] is clearly not "patently arbitrary, capricious or unfair" and should therefore not be disturbed by us.  
  
Student S. Doe v. Warwick School Department  
Recommendation: That, in the Matter of Student S. Doe v. Warwick School Department, the Commissioner's decision is clearly not "patently arbitrary, capricious or unfair" and should therefore not be disturbed by us.
6. Approval of FY 2010 Revised Budget and FY 2011 Budget  
[Enclosure #6]  
Recommendation: That the Rhode Island Board of Regents for Elementary and Secondary Education approves and transmits the Regents' FY 2011 and FY 2010 Revised Budget Proposals.

7. Approval of Table of Organization  
[Enclosure #7]  
Recommendation: That the Board of Regents for Elementary and Secondary Education approves the Table of Organization, as presented.
8. Approval of Educator Code of Responsibility  
[Enclosure #8]  
Recommendation: That the Board of Regents for Elementary and Secondary Education adopts the Rhode Island Educator Code of Professional Responsibility, as presented, and that said code be added to all certification and licensing requirements.
9. Approval of Educator Evaluation Standards  
[Enclosure #9]  
Recommendation: That the Board of Regents for Elementary and Secondary Education adopts the Rhode Island Educator Evaluation System Standards, as Presented.

#### DISCUSSION ITEMS

10. Strategic Plan Update
11. Race to the Top Update
12. Executive Session
  - a. Personnel Issues [RIGL 42-46-5(a)(1)]
  - b. Collective Bargaining/2012 Update [RIGL 42-46-5(a)(2)]

#### Agenda for Future Meetings

The next meeting of the Board of Regents will be a work session and is scheduled on December 17 from 11:30 a.m. to 1:30 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.