



BOARD OF REGENTS MEETING

Thursday, September 1, 2011
4:00 - 6:00 p.m.
RI Department of Education
Room 501
255 Westminster Street, Providence

A G E N D A

1. Acceptance of the Agenda
2. Approval of Minutes
 - a) July 7, 2011 - Board of Regents Meeting Enclosure 2a
 - b) July 21, 2011 - Board of Regents Meeting Enclosure 2b
 - c) August 9, 2011 - Board of Regents Work Session Enclosure 2c
3. Commissioner's Report

Updates and issues affecting the K-12 public education system in Rhode Island.
4. Public Remarks
5. Chairman's Remarks

Updates and issues affecting the K-12 public education system in Rhode Island.
6. DISCUSSION ITEMS
7. APPROVAL ITEMS

Approval of Regulations Governing the Certification of Educators in R.I. Enclosure 7a

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve, for the purpose of public hearing, the Board of Regents Regulations Governing the Certification of Educators in Rhode Island.

Approval of the Capital Budget

Enclosure 7b

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education approve the Capital Budget, as presented.

Preliminary Approval of the Achievement First Mayoral Academy Proposal

Enclosure 7c

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education grant preliminary approval for further planning and development to Achievement First Mayoral Academies toward a 2012-13 school year opening, contingent upon final approval to operate by the Board of Regents.

8. Executive Session (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session)

The Board may seek to enter into Executive Session to discuss -

- Commissioner's Evaluation pursuant to RIGL §42-46-5 (a)(1)

Agenda for Future Meetings

The next meeting of the Board of Regents is a **BOR Work Session on Thursday, September 15, 2011, 11:30 a.m. - 1:30 p.m. at the Department of Education, 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 401-222-8435 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.