

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building 5<sup>th</sup> Floor  
255 Westminster Street – Providence, RI 02903  
Thursday, September 29, 2005 at 4:00 p.m.

A G E N D A

1. Public Remarks
2. Chairman's Remarks
  - a. Recognition of Joseph Militello, President Elect National Principals Assoc.
3. Approval of Minutes of the Board of Regents Meeting of August 25, 2005, Executive Minutes of August 25, 2005, and August 27, 2005 Retreat

APPROVAL ITEMS

4. Acceptance of Central Falls Teacher Contract for Commissioner's Signature for Advice and Consent  
[Enclosure 4]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Concur with the Approval of the Commissioner of the Central Falls School District/Central Falls Teachers' Union Collective Bargaining Agreement.

5. Approval of Executive Pay Plan  
[Enclosure 5]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approve the Implementation of the Executive Staff Pay Plan for the 2003, 2004, 2005, 2006 and 2007 fiscal years as presented in Attachments I, II, and III: and THAT, the Board of Regents Approve the Implementation of Health Benefit co-share for the 2005 and 2006 fiscal years as presented in Attachment IV.

6. Approval of FY '07 Budget Submittal  
[Enclosure 6]

RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Transmit the FY 2007 Budget to the Governor without adopting this budget proposal as adequate.

DISCUSSION ITEMS

7. Preliminary Discussion of Regents Priorities
8. Clarification of Regents Personnel Authority
9. Report on Joint Committee on State Aid
10. Regents' Committee Reports
11. Commissioner's Report
12. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for October 27, 4:00 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. Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Those wishing to have an interpreter for the hearing impaired or for TDD should call 222-8468 within 48 hours of the scheduled meeting. Spanish - English interpretation will be available.