

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building
255 Westminster Street – Providence, RI 02903
Thursday July 13, 2006
4:00 p.m.

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 8, 2006

APPROVAL ITEMS

4. Approval of Reauthorization of Charter Schools

Kingston Hill Academy (Enclosure 4A)

RECOMMENDATION: THAT the Board of Regents for Elementary and Secondary Education approve the reauthorization of the Kingston Hill Academy Charter School, as amended, and in accordance with the provisions of the Regents' findings.

Paul Cuffee Charter School (Enclosure 4B)

RECOMMENDATION: THAT the Board of Regents for Elementary and Secondary Education approve the reauthorization of the Paul Cuffee Charter School, as amended, and in accordance with the provisions of the Regents' findings.

International Charter School (Enclosure 4C)

RECOMMENDATION: THAT the Board of Regents for Elementary and Secondary Education approve the reauthorization of the International Charter School, as amended, and in accordance with the provisions of the Regents' findings.

5. Approval of Appeals (Enclosure 5)

Donald Proto v. Providence School Board

RECOMMENDATION: THAT, in the Matter of Donald Proto v. Providence School Board, the Commissioner's Decision is Affirmed.

Providence School Board v. Michael Dame – Rhode Island Department of Elementary and Secondary Education v. Michael Dame

RECOMMENDATION: THAT, in the Matter of Providence School Board v. Michael – Rhode Island Department of Elementary and Secondary Education v. Michael Dame the Commissioner's Decision is Affirmed.

6. Approval of Resolution on Standards of Governance for School Committees

7. Endorsement of Policy Guidelines Relating to HIV/Hepatitis (Enclosure 7)

RECOMMENDATION: THAT, The Board of Regents for Elementary and Secondary Education Endorses the Rhode Island Department of Education and Secondary Education & Rhode Island Department of Health's Policy Guidelines Relating to HIV/Hepatitis as Presented.

DISCUSSION ITEMS

8. Functionality Matrix

9. Legislative Report

10. Regents' Committee Reports

- a. Administrator & Teacher Quality
- b. Finance & Personnel
- c. PS&I
- d. CASP
- e. State and Charter Schools

11. Commissioner's Report

12. Executive Agenda

13. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for August 10, at 4:00 p.m. in the Shepard Building, Conference 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 requiring an interpreter for the deaf or hearing impaired or requiring English to Spanish translation should call 401-222-8468 at least 48 hours prior to the scheduled meeting. Individuals using TDD please call Relay RI at 1-800-745-5555 or e-mail Vilma.diorio@ride.ri.gov