

RHODE ISLAND BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

SPECIAL MEETING TO BE HELD AT:
The Rhode Island Department of Education – Shepard Building
255 Westminister Street – Providence, RI 02903
Wednesday, December 5, 2007 at 4:00 p.m.

A G E N D A

APPROVAL ITEMS

1. Approval of Necessity of School Construction: Providence
(Enclosure #1)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approves the Necessity of School Construction Projects Totaling \$120,000,000 Pursuant to R.I.G.L. 16-7-41.1 as follows: (please note that when the applicable reimbursement share ratios are applied to the estimated total project costs noted below, the state share excluding interest is expected to be \$99,600,000)

Providence:

- | | |
|--------------------------------|--------------|
| a. Nathan Bishop MS Renovation | \$35,000,000 |
| b. Career & Technical Center | \$85,000,000 |

2. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for **December 19 at 3:00 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 Westminister Street, Providence, RI 02903. 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 or RI Relay 1-800-745-5555 at least 72 hours in advance of the meeting.