

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  
Wednesday, August 6, 2008 at 4:00 p.m.

A G E N D A

1. Public Remarks
2. Chairman's Remarks
  - a. Update on Commissioner's Search
3. Approval of Minutes of the Board of Regents Meeting of June 4, and June 9, 2008

APPROVAL ITEMS

4. Approval of Appointment to The Rhode Island School for the Deaf Board of Trustees (Enclosure 4)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Appointments of Mr. Travis Zellner as Chairman, Richard L. Dickson, Ph D. and Suzanne S. Goldenberg as Trustees to the Rhode Island School for the Deaf Board of Trustees.

5. Approval of Reauthorization of the Beacon Charter School (Enclosure 5)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Reauthorization of the Beacon Charter School for a Five-Year Period Concluding at the End of the 2012-13 School-Year.

6. Approval of Reauthorization of the Textron Chamber of Commerce Academy Charter School (Enclosure 6)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Reauthorization of the Textron/Chamber of Commerce Academy for a Five-Year Period Concluding at the end of the 2012-13 School-Year.

7. Approval of Extended School Year Services Standards, for Public Hearing (Enclosure 7)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve, for the Purpose of Public Comment, the Extended School Year Standards.

8. Approval of English Language Learners (ELL) Regulations (Enclosure 8)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Regulations Governing the Education of English Language Learners.

9. Approval of East Greenwich Request of Waiver to School Construction Regulation (Enclosure 9)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Request of Waiver to School Construction Regulations for the Town of East Greenwich.

10 Executive Agenda

Personnel Issues:

- a. Table of Organization
- b. Non-Union Health Co-Share
- c. Central Falls Contract

11. Table of Organization

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Table of Organization as Presented.

12. Approval of Central Falls Teacher's Union/School Department Negotiated Contract

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Proposed 2008-2011 collective bargaining agreement between the Central Falls Teachers' Union and the Central Falls Board of Trustees, subject to specific conditions.

DISCUSSION ITEMS

13. Regents' Committee Reports

14. Commissioner's Report

- a. Update on Department of Education Retreat

Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for September 3 at 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. 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.