

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

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MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building  
255 Westminister Street – Providence, RI 02903  
Wednesday, September 3, 2008 at 4:00 p.m.

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A G E N D A

1. Public Remarks
2. Chairman’s Remarks
3. Approval of Minutes of the Board of Regents Meeting of August 6 and Executive Sessions of August 6, 2008

APPROVAL ITEMS

4. Approval of Appeals  
(Enclosure 4, 4a, 4b, 4c, 4d, 4e, 4f)

Jane Doe v. East Greenwich School Committee (enclosure 4a)

RECOMMENDATION: That in the Matter of Jane Doe v. East Greenwich School Committee the Decision of the Commissioner is Affirmed.

Rosa Garcia, et al v. Providence School Board (enclosure 4b)

RECOMMENDATION: That in the Matter of Rosa Garcia, et al v. Providence School Board, the Decision of the Commissioner is Affirmed.

Michael Cantone v. Cranston School Committee (enclosure 4c)

RECOMMENDATION: That in the Matter of Michael Cantone v. Cranston School Committee, the Decision of the Commissioner is Affirmed.

Melissa Provencal v. Providence School Board (enclosure 4d)

RECOMMENDATION: That in the Matter of Melissa Provencal v. Providence School Board, the Decision of the Commissioner is Affirmed.

Melissa Gershon North Providence School Committee (enclosure 4e)

RECOMMENDATION: That in the Matter of Melissa Gershon v. North Providence School Committee, the Board of Regents Affirms those portions of the Commissioner’s Decision as Pertaining to Ms. Gershon as a “regularly-employed” teacher; but Rejects those portions of the Commissioner’s decision Pertaining Tenure, as Per Enclosure 4e.

Jill Benum v Providence School Board (enclosure 4f)

RECOMMENDATION: That in the Matter of Jill Benum v. Providence School Board the Decision of the Commissioner is Affirmed.

5. Approval of Secondary Regulations  
[Enclosure 5]

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approves the Secondary Regulations, as per the Recommendation of the Board of Regents Programs/School Improvement Committee, as Attached.

6. Approval of NECAP "Cut Score"  
(this item will be available by Tuesday, September 2).

7. Approval of Alternative Education Preparation, for Public Hearing  
[Enclosure 7]

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approves, for the Purpose of Joint Public Hearing with the Certification Policy Advisory Board, the Proposed Alternative Certification Regulations, as Attached.

8. Approval of Leadership Standards, for Public Hearing  
[Enclosure 8]

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approves, for the Purpose of Public Hearing, the Proposed Rhode Island Standards for Educational Leaders, As attached.

9. Approval of Changes to Certification Fees  
[Enclosure 9]

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Proposed Certification Fee Structure, as Attached.

10. Approval of FY 2010 Capital Budget  
[Enclosure 10]

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approves the FY 2010 Capital Budget Totaling \$63,242,807.

11. Approval of NASBE President Elect and Northeastern Area Director  
[Enclosure 11]

DISCUSSION ITEMS

12. Statewide Transportation Report
13. Budget Update
14. Regents' Committee Reports
  - a. Commissioner's Search Committee
  - b. BOR Programs/School Improvement Committee
  - c. Finance Committee
15. Commissioner's Report
  - a. Savage Ruling

Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for October 1 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.