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Board of Trustees Meeting Agenda

Wednesday, June 1, 2005

Executive Session 5:00 PM

Regular Session 6:00 PM

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – May 4, 2005 Regular Session
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Committee Report
- B. Human Resources Committee Report
- C. Strategic Plan Steering Committee Report

III. Informational Time/Program Updates

- A. Director's Report
 - 1. Teachers' Association
 - 2. Teacher Assistants' Association
 - 3. Graduation Placement and Student Certification Reports
 - 4. Admissions/Applicants Report 2004-2005
 - 5. 2005 Senior Graduation Ceremony – June 14, 2005
 - 6. Status on Providence Enrollment 05-06
 - 7. Arts in Education Celebration – June 8th
 - 8. Other

IV. Next Meeting – TBD