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*Board of Trustees Meeting Agenda*  
Monday, December 9, 2013

Executive Session 5:00 p.m.  
Regular Session 5:30 p.m.

**I. Routine**

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – November 13, 2013 Regular Sessions
- 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 Report
- B. Human Resources Report

**III. Informational Time/Program Updates**

- A. Director's Report
  - 1) Teachers' Association
  - 2) Teacher Assistants' Association
  - 3) Blue Ribbon Ceremony – Nov. 18<sup>th</sup>-19<sup>th</sup>
  - 4) Admission Policy – *J. Plumer/Anthony Zullo*
  - 5) 2013-2014 Entrance Exams
  - 6) Technical Area Report – Electrical & Health Careers – *Gerry Manning*
  - 7) Other

VOTE



**IV. Adjournment**