

1. Welcome, Opening Remarks

2. Approval of November 15, 2012 Minutes

3. Strategic Plan

4. RIDE Review

a. ELL

b. Special Education

5. Security Measures

6. Head of School's Report

a. Annual Fund

b. Website

c. EPA Grant

7. Committee Reports

a. Committee on Trusteeship and Governance

b. Finance Committee

c. Human Resource Committee

d. Executive Committee

8. Board Training

9. Executive Session Pursuant to RI Gen. Laws §

42-46-5(a)(1)(personnel exception)