



## **Rhode Island Board of Education Meeting**

Monday, March 11, 2013

5:30 p.m.

Community College of Rhode Island, Board Room 4090

Warwick, RI 02886

### **AGENDA**

#### **1. ACCEPTANCE OF THE AGENDA**

#### **2. OPEN FORUM**

#### **3. REPORT OF THE CHAIR**

- a. Overview of the PK-20 Education Board

#### **4. REPORT OF THE COMMISSIONERS**

- a. Issues affecting local and national education
- b. Issues affecting local and national higher education

#### **5. APPROVAL ITEMS**

- a. Bylaws of the Rhode Island Board of Education Enclosure 5a
- b. Election of Board of Education Secretary Enclosure 5b
- c. Revisions to the RI High School Equivalency Program (GED) Regulations Enclosure 5c
- d. Assessment Cut-Scores for Certification and the Adoption of Changes in Timeline to the Temporary Initial Educator Preliminary Certificate Enclosure 5d
- e. Selection of Members to the Board of Trustees of the Three State-Operated Schools and the Central Falls School District Enclosure 5e
- f. Appeals Committee Recommendation Enclosure 5f
- g. Revocation of Permission for The Sawyer Schools to Operate in Rhode Island Enclosure 5g
- h. Awarding of Tenure by the Community College of Rhode Island Enclosure 5h

#### **6. FUTURE ACTION ITEMS**

- a. Rhode Island Charter Schools Enclosure 6a
- b. State-wide Approved Budget Model Enclosure 6b
- c. Cranston Area Career and Technical Center Transfer Agreement Enclosure 6c
- d. Refinancing of Several RIHEBC Revenue Bonds at URI to Achieve Savings
- e. FY '13 Mid-Year Budget, Tuition Fees, and Tables of Organization for URI, RIC, CCRI, and the Office of Higher Education
- f. New 3-2 M.S. In Oceanography at the University of Rhode Island
- g. Adoption of Revised Resolution Regarding URI's Facility Clearance and Temporary Exclusion to Classified Information

**7. PRESIDENT'S REPORTS**

- a. University of Rhode Island – Update from last report and current events URI
- b. Rhode Island College – Update from last report and current events at RIC
- c. Community College of Rhode Island – Update from last report and current events at CCRI

**8. EXECUTIVE SESSION (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session.)**

The Board may seek to enter into Executive Session to discuss --

- a. Update on Pending Litigation/ULP Complaint (and accompanying litigation) - AAUP pursuant to RIGL §42-46-5(a)(2)