Rhode Island Board of Education Meeting
Monday, April 8, 2013
5:30 p.m.
Rhode Island College, Student Ballroom
Providence, RI 02908

AGENDA

1. **ACCEPTANCE OF THE AGENDA**

2. **APPROVAL OF THE MINUTES OF MARCH 11, 2013**

3. **REPORT OF THE CHAIR**
   a. Updates and issues affecting local and national PK-20 education

4. **OPEN FORUM**

5. **REPORT OF THE COMMISSIONERS**
   a. Updates and issues affecting local and national education
   b. Updates and issues affecting local and national higher education

6. **APPROVAL ITEMS**

a.	Motion to Grant Charter to Rhode Island Charter Schools	
	a1. Achievement First Rhode Island	Enclosure 6a1
	a2. Sheila C. Skip Nowell Leadership Academy	Enclosure 6a2
b.	Approval of FY '14 Statewide Budget Model Elements	Enclosure 6b
c.	Approval of Cranston Area Career & Technical Center Transfer Agreement	Enclosure 6c
d.	Revised Comprehensive Early Childhood Education Program Standards	Enclosure 6d
e.	Approval of Nominations for the Boards of Trustees of the William M. Davies, Jr. Career-Technical High School and the Central Falls School District	Enclosure 6e
f.	Consideration of the Adoption of a Resolution Authorizing the Borrowing of up to $65,000,000 in Connection with the Issuance of Rhode Island Health and Educational Building Corporation (RIHEBC) Higher Education Facility Revenue Refunding Bonds, Board of Education Issue	Enclosure 6f
g.	FY '13 Mid-Year Budget, Tuition Fees, and Tables of Organization for URI, RIC, CCRI, and the Office of Higher Education	Enclosure6g
h.	Approval for a Nursing Education Study	Enclosure 6h
i.	Creation of a Nurse Anesthetist Program at RIC School of Nursing in Conjunction with the St. Joseph Hospital School of Anesthesia for Nurses	Enclosure 6i

j. Approval of a New 3-2 M.S. In Oceanography at URI — Enclosure 6j
k. Adoption of Revised Resolution Regarding URI's Facility Clearance and Temporary Exclusion to Classified Information — Enclosure 6k
l. Approval of the URI Intellectual Property Policy — Enclosure 6l
m. Approval of the Demolition of a Metal-Sided Building at URI — Enclosure 6m
n. Approval of Degrees Awarded by URI, RIC and CCRI — Enclosure 6n

7. DISCUSSION ITEMS

None

8. FUTURE DISCUSSION ITEMS

a. Rhode Island Diploma System
b. Henry Barnard School Tuition Rates for 2013-2014 Academic Year
c. Demolition of Building #29 (Fruit Hill Ave.) at Rhode Island College
d. Permission for URI Dining Services to Use Exception in purchasing policy provided to Campus Bookstores

9. PRESIDENT'S REPORTS

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

10. 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 pursuant to RIGL §42-46-5(a)(2)