



Rhode Island Board of Education Meeting

Monday, September 9, 2013

5:30 p.m.

Rhode Island School for the Deaf

1 Corliss Park

Providence, RI 02908

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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| a. Minutes of the July 11, 2013 Work Session | Enclosure 2a |
| b. Minutes of the July 15, 2013 Meeting | Enclosure 2b |
| c. Minutes of the August 14, 2013 Special Meeting | Enclosure 2c |

3. OPEN FORUM

4. REPORT OF THE CHAIR

- a. Updates and issues affecting local and national PK-20 education

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. ACTION ITEMS

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| a. Revisions to the RI Educator Preparation Standards – Request For Public Comment | Enclosure 6a |
| b. Approval of Special Education Regulations | Enclosure 6b |
| c. Appointment of new members to the RI School for the Deaf Board of Trustees | Enclosure 6c |
| d. Acceptance of Higher Education Capital Budget – FY 2015 | Enclosure 6d |
| e. Tenure for URI's Vice President for Research & Econ. Development | Enclosure 6e |
| f. Revised Resolution Regarding URI's Facility Clearance | Enclosure 6f |
| g. Uniform Real Estate License Agreement for the Re-establishment of a House for URI's Delta Sigma Chapter | Enclosure 6g |
| h. Appointment of Vice President, Administration and Finance at URI | Enclosure 6h |
| i. Recommendation of the Personnel Review Committee (PRC) for a Position at URI | Enclosure 6i |

7. DISCUSSION ITEMS

- a. RIDE Operating Budget – FY 2015
- b. Higher Education Governance Discussion – Goals and Functions

Enclosure 7a

8. 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 at URI

9. EXECUTIVE SESSION

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

- a. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)
(all bargaining units except Graduate Assistants)
- b. Discussion of Litigation – Prov. Student Union et al. v. Board of Ed. et al.
pursuant to RIGL §42-46-5(a)(2)

10. ADDITIONAL ACTION ITEMS

- a. Board Determination on Petition of Prov. Student Union et al.