



**RHODE ISLAND BOARD OF EDUCATION
PERSONNEL COMMITTEE
October 21, 2013
1:30 – 3:30 p.m.
Office of Higher Education
80 Washington Street, Ste. 524
Providence, Rhode Island**

A G E N D A

BUSINESS

Enclosure

1. Acceptance of the Agenda
2. Approval of the minutes of the September 19, 2013 meeting See below*
3. Review and discussion of President Nancy Carriuolo's contract renewal evaluation See below**

***Minutes of the September 19, 2013 meeting and President Carriuolo's 2013 Management Letter and Self-Assessment have been provided to the Committee under separate cover.**

****The Chair of the Committee may entertain a motion to enter into closed session pursuant to R.I.G.L. §42-46-5(a)(1) for discussion of Item 3. Any votes would be taken when the Committee reconvenes in open session.**