



Rhode Island Board of Education Meeting

Wednesday, November 13, 2013

5:30 p.m.

New England Laborers Construction and Career Academy

Cafeteria

4 Sharpe Drive, Cranston, RI

(entrance to building is at top of driveway)

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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| a. Minutes of the October 3, 2013 Work Session | Enclosure 2a |
| b. Minutes of the October 7, 2013 Meeting | Enclosure 2b |
| c. Minutes of the October 7, 2013 Executive Session | Enclosure 2c |
| d. Minutes of the October 21, 2013 Work Session | Enclosure 2d |

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. PRESIDENT'S REPORTS

- a. University of Rhode Island - Update from last report and current events
b. Rhode Island College - Update from last report and current events
c. Community College of Rhode Island - Update from last report and current events

7. DISCUSSION ITEMS

- a. Higher Education Governance - Update

8. ACTION ITEMS

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| a. Approval of the Adult Education Program Standards for Public Review and Comment | Enclosure 8a |
| b. Approval of the RI Educator Preparation Program Standards | Enclosure 8b |
| c. Approval of Audit Reports | Enclosure 8c |
| d. Approval of the TIAA-CREF Revenue Account Balance | Enclosure 8d |
| e. Approval of the RI Board of Education Appeals Committee Recommendations | Enclosure 8e |

9. EXECUTIVE SESSION

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

- a. Update on Litigation - Paulajo Gaines v. State of Rhode Island and RI Board of Education as successor to the RI Board of Regents for Elementary and Secondary Education (C.A. No. 13-4898) pursuant to RIGL §42-46-5 (a)(2)
- b. Update on Litigation - Providence Student Union et al. v. Board of Education et al. (C.A. No. 13-3649) pursuant to RIGL §42-46-5 (a)(2)
- c. Update on Litigation - Paul Pontarelli v. Rhode Island Department of Education, et al. (C.A. No. 13-4617) pursuant to RIGL §42-46-5 (a)(2)
- d. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)
(all bargaining units except Graduate Assistants United)

10. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, December 5, 2013 at 4:30 p.m. at RIDE and the next Meeting is on Monday, December 9, 2013 at 5:30 p.m. at North Providence High School.