Rhode Island Board of Education
WORK SESSION
Thursday, June 12, 2014
3:00 p.m.
RIDE
255 Westminster Street, Providence

1. **ACCEPTANCE OF THE AGENDA**

2. **EXECUTIVE SESSION (Approximately 3:00 – 4:30 p.m.)**

   The Board may seek to enter into Executive Session to –

   a. Interview and discuss the Commissioner of Higher Education Search Finalists pursuant to R.I.G.L. §42-46-5(a)(1).

3. **DISCUSSION ITEMS**

a.	URI/RIC Nursing Education Center Lease Agreement at South Street Landing in Providence	Enclosure 3a
b.	Resolution of the R.I. Board of Education associated with the R.I. Health and Education Building Corporation (RIHEBC) Bond Funded URI Substation Project	Enclosure 3b
c.	Utility Easement for Electrical Connection to the Construction Site for the New Sigma Chi Fraternity House	Enclosure 3c
d.	Tenure Request – University of Rhode Island	Enclosure 3d
e.	Recommendation of the Personnel Review Committee (PRC) on behalf of the University of Rhode Island	Enclosure 3e
f.	Tenure Request – Rhode Island College	Enclosure 3f
g.	Purchase of Lot – Rhode Island College	Enclosure 3g
h.	Board of Education Bylaws	Enclosure 3h
i.	Superior Court's decision on the matter of Finstein v. East Greenwich School Committee	Enclosure 3i
j.	FY 2016 Capital Budget – PK-12	Enclosure 3j

k. Dual Language Program Standards Enclosure 3k

l. Educator Certification Test Updates – Feedback from Public Review and Comment Enclosure 3l

m. Chariho Regional School District's request for an amendment to the Memorandum of Agreement approved by the Board of Regents on June 7, 2012 Enclosure 3m

4. NEXT MEETING

The next meeting of the Rhode Island Board of Education is scheduled for Monday, June 16th at **5:30** p.m. at the Metropolitan Regional Career and Technical Center, 325 Public Street, Providence