1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the August 17, 2016 Meeting
      Enclosure 2a

3. OPEN FORUM

4. REPORT OF THE CHAIRS
   - Chair of the Board of Education
     Updates and issues affecting local and national education
   - Chair of the Council on Elementary and Secondary Education
     Updates and issues affecting local and national education
   - Chair of the Council on Postsecondary Education
     Updates and issues affecting local and national education

5. REPORT OF THE COMMISSIONERS
   - Commissioner of Elementary and Secondary Education
     Updates and issues affecting local and national education
   - Commissioner of Postsecondary Education
     Updates and issues affecting local and national education

6. DISCUSSION ITEMS
   a. Teacher Preparation Programs - Review Process
      Enclosure 6a
   b. Concurrent Enrollment Course Lists
      Enclosure 6b
   c. PK-12 Capital Budget
      Enclosure 6c
   d. PK-12 FY 2017 Revised and FY 2018 Current Service Level Budgets
      Enclosure 6d
   e. Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2018 – FY 2019, and the Unrestricted and Restricted Budget Allocations for FY 2017
      Enclosure 6e
f. Postsecondary Capital Improvement Plan for FY 2018-2022

Enclosure 6f

g. Board Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island

Enclosure 6g

7. ACTION ITEMS

a. Approval of the Concurrent Enrollment Course Lists

Enclosure 7a

b. Approval of the PK-12 Capital Budget

Enclosure 7b

c. Approval of the PK-12 FY 2017 Revised and FY 2018 Current Service Level Budgets

Enclosure 7c

d. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2018 – FY 2019, and the Unrestricted and Restricted Budget Allocations for FY 2017

Enclosure 7d

e. Approval of the Postsecondary Capital Improvement Plan for 2018-2022

Enclosure 7e

f. Approval of the Board Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island

Enclosure 7f

8. NEXT MEETING

The next Quarterly Meeting of the Rhode Island Board of Education is on February 22, 2017, 5:30 p.m., at CCRI, Knight Campus, Warwick.