Rhode Island Board of Education Meeting
Monday, December 9, 2013
5:30 p.m.
North Providence High School
Library
1828 Mineral Spring Avenue, North Providence

AGENDA

1. **ACCEPTANCE OF THE AGENDA**

2. **APPROVAL OF THE MINUTES**
   a. Minutes of the November 7, 2013 Work Session — Enclosure 2a
   b. Minutes of the November 13, 2013 Meeting — Enclosure 2b
   c. Minutes of the November 13, 2013 Executive Session — 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. **REPORT OF THE PRESIDENTS**
   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. Board of Education Governance Structure – Public Feedback and Recommendations to the Governor and the General Assembly

8. ACTION ITEMS

a. Approval of the RI Board of Education Appeals Committee Recommendations — Enclosure 8a

b. Approval of the Awarding of Tenure at the Community College of Rhode Island — Enclosure 8b

c. Approval of the Recommendations to the Governor and the General Assembly on the Board of Education Governance Structure

9. EXECUTIVE SESSION

The Board may seek to enter into Executive Session to discuss –
(Any action related to items discussed in executive session will be taken when the Board reconvenes in open session.)

a. Discussion regarding President Nancy Carriuolo' s Contract Renewal Evaluation pursuant to RIGL §42-46-5 (a)(1)

b. Discussion regarding President Ray M. Di Pasquale's Annual Evaluation Review pursuant to RIGL §42-46-5 (a)(1)

c. Discussion of President David M. Dooley's Annual Evaluation Review and of a ninety (90) day extension regarding the Outstanding Terms and Conditions of his contract as set forth in a letter addressed to President Dooley dated November 5, 2012 pursuant to RIGL §42-46-5 (a)(1)

d. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)
(all bargaining units except Graduate Assistants United)

10. ADDITIONAL ACTION ITEMS

a. Approval of President Nancy Carriuolo's contract renewal and negotiation

b. Approval of a ninety (90) day extension regarding the deadline for the negotiation of the outstanding terms and conditions of President Dooley's contract as set forth in a letter addressed to him dated November 5, 2012

11. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, January 9, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, January 13, 2014 at 5:30 p.m. at North Kingstown Senior High School.