



Rhode Island Board of Education Meeting
Monday, February 10, 2014
5:30 p.m.
Community College of Rhode Island, Warwick
Room 4090
400 East Avenue, Warwick

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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| a. Minutes of the January 9, 2014 Work Session | Enclosure 2a |
| b. Minutes of the January 13, 2014 Meeting | Enclosure 2b |
| c. Minutes of the January 13, 2014 Executive Session | Enclosure 2c |

3. PRESENTATION OF CERTIFICATES

4. OPEN FORUM

5. REPORT OF THE CHAIR

- a. Updates and issues affecting local and national PK-20 education

6. REPORT OF THE COMMISSIONERS

- a. Updates and issues affecting local and national education
- b. Updates and issues affecting local and national higher education

7. 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

8. DISCUSSION ITEMS

- Diploma System

9. ACTION ITEMS

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| a. Approval of Educator Certification Test Updates for Public Review and Comment | Enclosure 9a |
| b. Approval of Lease Agreement at URI's Providence Campus - International Gallery for Heritage & Culture | Enclosure 9b |
| c. Approval of recommendation of the Personnel Review Committee (PRC) - Reclassification at URI - "Director, Career Services" to "Director, Center for Career and Experiential Education" | Enclosure 9c |
| d. Approval of alignment of tuition - RI College Master of Social Work (MSW) | Enclosure 9d |
| e. Approval of the RI Board of Education Appeals Committee Recommendation | Enclosure 9e |

10. EXECUTIVE SESSION

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

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

11. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, February 27, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, March 3, 2014 at 5:30 p.m. at The International Charter School, 334 Pleasant Street, Pawtucket.