Rhode Island Board of Education  
WORK SESSION  
Thursday, May 8, 2014  
4:00 p.m.  
RIDE  
255 Westminster Street, Providence

1. ACCEPTANCE OF THE AGENDA

2. EXECUTIVE SESSION

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

a. Update on potential lease for the proposed Nursing Education Center pursuant to R.I.G.L. §42-46-5 (a)(5)

b. Discussion of the American Association of University Professors (AAUP) contract pursuant to R.I.G.L. §42-46-5 (a)(2)

c. Update and discussion on the negotiations with the higher education union coalition pursuant to R.I.G.L. §42-46-5 (a)(2)

d. Discussion of the negotiation of the outstanding terms and conditions of President David Dooley’s contract pursuant to R.I.G.L. §42-46-5 (a)(1)

e. Discussion of the negotiation of the outstanding terms and conditions of President Nancy Carriuolo’s contract pursuant to R.I.G.L. §42-46-5 (a)(1)

3. DISCUSSION ITEMS

a. R.I. Board of Education Bylaws

b. School Construction Projects
   - Burrillville School Department
   - Cranston Public Schools
   - South Kingstown Public School

c. Proposed Changes to the Rules and Regulations for School Health Programs – Feedback from Public Review and Comment

d. ESEA Waiver – Update

e. National Association of State Boards of Education – Call for Nominations
f. Diploma System
   - Report from the Ad Hoc Committee on Assessments and the Diploma System
   - Implementation Update
   - Update on Petition of Providence Student Union et al

gh. Charter Schools – Final Approvals
   - South Side Elementary Charter School
   - The Hope Academy
   - Early Engineering College Academy

h. Presentation by the RI Teacher Advisory Council

i. Tenure Request – Community College of Rhode Island

j. Rhode Island College’s revised Mission Statement and Vision Statement

k. Review of the recommendation for the FICA Alternative Retirement Plan for the system of public higher education’s temporary employees

l. Facility Use and Real Estate License Agreement – Greenfins Global LLC

4. NEXT MEETING
   The next meeting of the Rhode Island Board of Education is scheduled for Monday, May 12th at 5:30 p.m. at the Blackstone Valley Prep Mayoral Academy, 291 Broad Street, Cumberland