AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the April 27, 2015 Meeting
   b. Minutes of the July 13, 2015 Meeting

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. Rhode Island Strategic Plan for Public Education: 2015-2020
   b. PK-12 Capital Budget
   c. PK-12 FY 2016 Revised, FY 2017 Current Service Level and FY 2017 Constrained Budget Requests

e. Postsecondary Capital Improvement Plan for FY 2017- FY 2021

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

7. ACTION ITEMS
   a. Approval of the Rhode Island Strategic Plan for Public Education: 2015-2020
   b. Approval of the PK-12 FY 2016 Revised, FY 2017 Current Service Level and FY 2017 Constrained Budget Requests
   c. Approval of the PK-12 Capital Budget
   d. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2017 and 2018, and the Unrestricted and Restricted Budget Allocations for FY 2016
   e. Approval of the Postsecondary Capital Improvement Plan for FY 2017- FY 2021
   f. Approval of the Board Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island

8. NEXT MEETING
   The next Quarterly Meeting of the Rhode Island Board of Education is on March 2, 2016, 5:30 p.m., at CCRI, Knight Campus, Warwick.