Rhode Island Board of Education
Meeting
Monday, May 12, 2014
5:30 p.m.
Blackstone Valley Prep Elementary School 1
Cafeteria
291 Broad Street, Cumberland

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the April 10, 2014 Work Session
   b. Minutes of the April 10, 2014 Executive Session
   c. Minutes of the April 14, 2014 Meeting
   d. Minutes of the April 14, 2014 Executive Session

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
   a. Diploma System

9. ACTION ITEMS
   a. Approval of Necessity of School Construction Projects
      - Burrillville School Department
      - Cranston Public Schools
      - South Kingstown Public Schools
10. EXECUTIVE SESSION

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

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

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

c. 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)

d. 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)

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

11. ADDITIONAL ACTION ITEMS

a. Approval of resolution asking the General Assembly to approve proposed legislation regarding the lease for the Nursing Education Center in substantially the same form as presented pursuant to R.I.G.L. §42-46-5 (a)(5)

b. Approval/Ratification of the American Association of University Professors (AAUP) contract pursuant to R.I.G.L. §42-46-5 (a)(2)
c. Approval of and authorization regarding the outstanding terms and conditions of President David Dooley’s contract pursuant to R.I.G.L. §42-46-5 (a)(1)

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

12. NEXT MEETING
The next Work Session of the RI Board of Education is on Thursday, June 12, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, June 16, 2014 at 5:30 p.m. at the Metropolitan Regional Career and Technical Center, 325 Public Street, Providence