Rhode Island Board of Education
Quarterly Meeting
Wednesday, November 15, 2017
5:30 p.m.
Community College of Rhode Island – Room 4090
400 East Avenue, Warwick

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the August 2, 2017 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. PK-12 Capital Budget Proposal for FY 2018-2023
   b. PK-12 FY 2018 Revised, FY 2019 Constrained, and FY 2019 Current Service Level Budgets
   c. Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2019 – FY 2020, and the Unrestricted and Restricted Budget Allocations for FY 2018
   d. Postsecondary Capital Improvement Plan for FY 2019-2023

7. ACTION ITEMS
   a. Approval of the PK-12 Capital Budget for FY 2018-2023
b. Approval of the PK-12 FY 2018 Revised and FY 2019 Current Service Level Budgets

Enclosure 7b

c. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2019 – FY 2020, and the Unrestricted and Restricted Budget Allocations for FY 2018

Enclosure 7c

d. Approval of the Postsecondary Capital Improvement Plan for FY 2019-2023

Enclosure 7d

e. Advice and consent to the reappointment of Dr. Ken Wagner, Commissioner of Elementary and Secondary Education, as recommended by the Council on Elementary and Secondary Education

8. NEXT MEETING

The next Quarterly Meeting of the Rhode Island Board of Education is on February 15, 2018, 5:30 p.m., at CCRI, Knight Campus, Warwick.