



**Rhode Island Board of Education  
Quarterly Meeting**

Wednesday, November 16, 2016

**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 17, 2016 Meeting

Enclosure 2a

**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. Teacher Preparation Programs - Review Process

Enclosure 6a

- b. Concurrent Enrollment Course Lists

Enclosure 6b

- c. PK-12 Capital Budget

Enclosure 6c

- d. PK-12 FY 2017 Revised and FY 2018 Current Service Level Budgets

Enclosure 6d

- e. Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2018 - FY 2019, and the Unrestricted and Restricted Budget Allocations for FY 2017

Enclosure 6e

- f. Postsecondary Capital Improvement Plan for FY 2018-2022 Enclosure 6f
- g. Board Resolution Delegating Authority over User Agency  
Contracts to the Managerial Group at the University of Rhode Island Enclosure 6g

## **7. ACTION ITEMS**

- a. Approval of the Concurrent Enrollment Course Lists Enclosure 7a
- b. Approval of the PK-12 Capital Budget Enclosure 7b
- c. Approval of the PK-12 FY 2017 Revised and FY 2018 Current Service  
Level Budgets Enclosure 7c
- d. Approval of the Postsecondary Unrestricted and Restricted Budget  
Requests, Tuition and Fee Rates and Tables of Organization for  
FY 2018 – FY 2019, and the Unrestricted and Restricted Budget  
Allocations for FY 2018 Enclosure 7d
- e. Approval of the Postsecondary Capital Improvement Plan for 2018-2022 Enclosure 7e
- f. Approval of the Board Resolution Delegating Authority over User Agency  
Contracts to the Managerial Group at the University of Rhode Island Enclosure 7f

## **8. NEXT MEETING**

The next Quarterly Meeting of the Rhode Island Board of Education is on February 22, 2017, 5:30 p.m., at CCRI, Knight Campus, Warwick.