1. ACCEPTANCE OF THE AGENDA

2. DISCUSSION ITEMS

   a. Summary of RIDE’s FY 2014 work

   b. Necessity of School Construction Projects
      - Bristol Warren Regional School District Enclosure 2b1
      - East Providence School Department Enclosure 2b2
      - Pawtucket School Department Enclosure 2b3
      - Narragansett School Department Enclosure 2b4
      - Smithfield School Department Enclosure 2b5

   c. Budget Briefing

   d. RIDE’s Executive Pay Plan

   e. R.I. Proficiency-Based Graduation Requirements – Recommendation Regarding Secondary School Regulations

   f. Recommendation to the Davies Career and Technical High School Board of Trustees Enclosure 2f

   g. Charter School Renewals
      - The Greene School Enclosure 2g1
      - Trinity Academy for the Performing Arts Enclosure 2g2
      - New England Laborers’ Construction Career Academy Enclosure 2g3
      - Academy for Career Exploration (ACE) Enclosure 2g4

3. NEXT MEETING
The next meeting of the Council on Elementary and Secondary Education is scheduled for Monday, September 8th at 5:30 p.m. at the RIDE.