



**Council on Elementary and Secondary Education  
MEETING**

**(Joint Meeting with the R.I. Board of Education)**

**Monday, July 13, 2015**

**5:30 p.m.**

**Community College of R.I. - Room 4090  
400 East Avenue, Warwick**

**AGENDA**

**1. CALL TO ORDER**

- a. Council on Elementary and Secondary Education
- b. R.I. Board of Education

**2. ACCEPTANCE OF THE AGENDAS**

- a. Council on Elementary and Secondary Education
- b. R.I. Board of Education

**3. OPEN FORUM**

**4. CHAIRMAN REMARKS**

**5. DISCUSSION ITEM - Council on Elementary and Secondary Education**

- a. Discussion with and regarding the Commissioner of Elementary and Secondary Education Search Finalist, Dr. Ken Wagner, for the purposes of appointment.

**6. EXECUTIVE SESSION - Council on Elementary and Secondary Education**

**The Council may seek to go into Executive Session for the following item(s)**

- a. Discussion with and regarding the Commissioner of Elementary and Secondary Education Search Finalist, Dr. Ken Wagner, pursuant to R.I.G.L. §42-46-5(a)(1), for the purposes of appointment.

**7. ACTION ITEM – Council on Elementary and Secondary Education**

- a. Appointment of Dr. Ken Wagner as Commissioner of Elementary and Secondary Education and authorization of the Chair of the Council on Elementary and Secondary Education to negotiate an employment agreement with the Commissioner, whose appointment is subject to advice and consent of the Board of Education.

**8. DISCUSSION ITEM – R. I. Board of Education**

- a. Discussion with and regarding the Commissioner of Elementary and Secondary Education Appointee, Dr. Ken Wagner, for the purpose of providing advice and consent.

**9. ACTION ITEM – R. I. Board of Education**

- a. Advice and consent to the appointment of Dr. Ken Wagner as Commissioner of Elementary and Secondary Education as recommended by the Council on Elementary and Secondary Education.

**10. ADJOURNMENT**