1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the October 30, 2014 Work Session
   b. Minutes of the October 30, 2014 Executive Session
   c. Minutes of the November 10, 2014 Meeting
   d. Minutes of the November 10, 2014 Executive Session
   e. Minutes of the November 17, 2014 Work Session
   f. Minutes of the November 17, 2014 Executive Session
   g. Minutes of the December 11, 2014 Work Session on Strategic Planning

3. OPEN FORUM

4. REPORT OF THE CHAIR OF THE BOARD
   a. Updates and issues affecting local and national education

5. REPORT OF THE CHAIR OF THE COUNCIL
   a. Updates and issues affecting local and national education

6. REPORT OF THE COMMISSIONER
   a. Updates and issues affecting local and national education

7. ACTION ITEMS
   a. Approval of the Revised Certification Tests for the Purpose of Public Review and Comment
   b. Approval of the Amended Secondary School Regulations
   c. Approval of Nominees to the R.I. School for the Deaf Board of Trustees
   d. Approval of Nominee to the Central Falls Board of Trustees
   e. Approval of the Warwick Career and Technical Center Transfer
f. Approval of Charter School Amendment Requests

- Beacon Charter School for the Arts  Enclosure 7f1
- Highlander Charter School  Enclosure 7f2
- International Charter School  Enclosure 7f3
- Kingston Hill Academy  Enclosure 7f4
- TIMES² STEM Academy  Enclosure 7f5

8. ADJOURNMENT AND NEXT MEETING

- The next Work Session of the Council on Elementary and Secondary Education is on Monday, January 26, 2015 at 5:00 p.m. at RIDE.

- The next Meeting of the Council on Elementary and Secondary Education is on Monday, February 9, 2015 at 5:00 p.m. at RIDE