1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the November 18, 2015 Work Session
   b. Minutes of the December 9, 2015 Meeting

3. OPEN FORUM

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

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

6. DISCUSSION ITEMS
   a. Funding Formula Working Group – Update
   b. Strategic Planning – Update

7. ACTION ITEMS
   a. Approval of the Charter of the R.I. Nurses Institute Middle College with Amendment

8. UPCOMING MEETINGS

   The next Work Session of the Council on Elementary and Secondary Education is on Tuesday, January 26, 2016, 5:30 p.m. at RIDE.