1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. March 28, 2017, Meeting
   b. April 18, 2017, Work Session

3. OPEN FORUM

4. REPORT OF THE COMMISSIONER

5. DISCUSSION ITEMS
   a. Council on Elementary and Secondary Education Lease Transaction for the Rhode Island School for the Deaf
   b. Council Designations (Commissioner’s Seal, Seal of Biliteracy and Pathway Endorsements) - Update
   c. ESSA – Update
   d. Statewide Facilities Assessment – Update

6. ACTION ITEMS
   a. Approval of Necessity of School Construction Projects
      1. Bristol Warren
      2. Central Falls
      3. Cumberland
      4. East Greenwich
      5. The Greene School
      6. Kingston Hill Academy
      7. Lincoln
      8. New Shoreham
      9. Pawtucket
     10. Scituate
     11. Warwick
b. Approval of Appeals Committee Recommendations:
   - John Doe v. RIDE
   - Student K. Doe v. Chariho Regional School District

Enclosure 6b1
Enclosure 6b2

Enclosure 6c

7. UP COMING MEETINGS

The next Quarterly Meeting of the Rhode Island Board of Education is on Wednesday, May 31, 2017, 5:30 p.m., at the Community College of Rhode Island, Warwick.

The next Work Session of the Council on Elementary and Secondary Education is on Tuesday, June 20, 2017, at RIDE.

8. ADJOURNMENT