1. **ACCEPTANCE OF THE AGENDA**

2. **APPROVAL OF THE MINUTES**
   a. July 17, 2018, Meeting
   b. July 17, 2018, Executive Session Minutes

3. **OPEN FORUM**

4. **REPORT OF THE COMMISSIONER**

5. **DISCUSSION ITEMS**
   - Update on the APA Regulatory Process
     a. Direct Finals – 30-day public review and comment – Enclosures 5a1 – 5a13
        o Regulations Governing the School Calendar and Length of the School Day
        o State Regulations Governing the Education of Homeless Children and Youth
        o Regulations of the Comprehensive Early Childhood Education Program – Standards for Approval of Preschool and Kindergarten Programs
        o Educator Evaluation System Regulations
        o Regulations Governing the Education of English Language Learners
        o RI School Construction Regulations
        o Rules Governing the Annulment of Certificates
        o Physical Restraint Regulations
        o Regulations for Approval of Nonpublic Schools
        o Procedural Rules for Appeals to and Hearings Before the Commissioner
        o Petition for Rule-making
o Declaratory Order Procedure  
Enclosure 5a12

o Conduct of Public Hearings  
Enclosure 5a13

b. Revisions –Public Review and Comment and Scheduling of Public Hearings – Enclosures 5b1 – 5b3

o Reformatted Regulations Governing the Education of Children with Disabilities  
Enclosure 5b1

o Proposed Revisions to the Regulations Governing the Certification of Educators in Rhode Island – Modifications to Red-line Version  
Enclosure 5b2

o Proposed Regulations Governing Nutritional Requirements for Reimbursable Meals and Competitive Foods and Beverages; Limitations on Competitive Foods and Beverages at Meal Time  
Enclosure 5b3

c. Repeals – 30-day Public Review and Comment – Enclosures 5c1 - 5c7  
Cover Memo

- o Regulations of the Board of Regents for Elementary and Secondary Education -Title A  
Enclosure 5c1

- o RI Grade Span Expectations for Civics & Government and Historical Perspectives/Rhode Island History  
Enclosure 5c2

- o Protocol for Interventions: Persistently Lowest-Achieving Schools  
Enclosure 5c3

- o Specific Learning Disability Eligibility Criteria  
Enclosure 5c4

- o Rhode Island Extended School Year Standard  
Enclosure 5c5

- o RI Nutrition Requirements 2009 – Nutrition Criteria for RI School Food Service Programs  
Enclosure 5c6

- o Regulations Governing the Education of Children with Disabilities  
Enclosure 5c7

d. ESSA Plan - Endorsement and Direct the Commissioner to Implement the Plan  
Enclosure 5d

e. RIDE’s Table of Organization and Executive Pay Plan  
Enclosure 5e

6. ACTION ITEMS

a. Endorsement of the ESSA Plan and Direct the Commissioner to Implement the Plan  
Enclosure 6a
b. Approval to Promulgate Regulations as Direct Finals – Enclosures 6b1–6b13

- Regulations Governing the School Calendar and Length of the School Day
- State Regulations Governing the Education of Homeless Children and Youth
- Regulations of the Comprehensive Early Childhood Education Program – Standards for Approval of Preschool and Kindergarten Programs
- Educator Evaluation System Regulations
- Regulations Governing the Education of English Language Learners
- RI School Construction Regulations
- Rules Governing the Annulment of Certificates
- Physical Restraint Regulations
- Regulations for Approval of Nonpublic Schools
- Procedural Rules for Appeals to and Hearings Before the Commissioner
- Petition for Rule-making
- Declaratory Order Procedure
- Conduct of Public Hearings

Cover Memo
Enclosure 6b1
Enclosure 6b2
Enclosure 6b3
Enclosure 6b4
Enclosure 6b5
Enclosure 6b6
Enclosure 6b7
Enclosure 6b8
Enclosure 6b9
Enclosure 6b10
Enclosure 6b11
Enclosure 6b12
Enclosure 6b13

Enclosure Memo

- Regulations of the Board of Regents for Elementary and Secondary Education -Title A

Enclosure 6d1

Enclosure 6d2

Enclosure 6d3

Enclosure Memo

Enclosure 6d1

- PETITION FOR RULE-MAKING
- DEclaratory ORDER Procedure
- Conduct OF Public Hearings

C. Approval of Proposed Revisions, for the Purpose of Public Review and Comment and Scheduling of Public Hearings – Enclosures 6c1 – 6c3:

- Approval of the Reformatted Regulations Governing the Education of Children with Disabilities
- Proposed Revisions to the Regulations Governing the Certification of Educators in Rhode Island – Modifications to Red-line Version
- Regulations Governing Nutritional Requirements for Reimbursable Meals and Competitive Foods and Beverages; Limitations on Competitive Foods and Beverages at Meal Time

Enclosure 6c1

Enclosure 6c2

Enclosure 6c3

Enclosure Memo

Enclosure 6d1

- Regulations of the Board of Regents for Elementary and Secondary Education -Title A
o RI Grade Span Expectations for Civics & Government and Historical Perspectives/Rhode Island History  
Enclosure 6d2

o Protocol for Interventions: Persistently Lowest-Achieving Schools  
Enclosure 6d3

o Specific Learning Disability Eligibility Criteria  
Enclosure 6d4

o Rhode Island Extended School Year Standard  
Enclosure 6d5

o RI Nutrition Requirements 2009 – Nutrition Criteria for RI School Food Service Programs  
Enclosure 6d6

o Regulations Governing the Education of Children with Disabilities  
Enclosure 6d7

e. Approval of RIDE’s Table of Organization and Executive Pay Plan  
Enclosure 6e

7. EXECUTIVE SESSION (Any action related to items discussed in Executive Session will be taken when the Council reconvenes in open session)

The Council may seek to enter into Executive Session to discuss –


8. UPCOMING MEETINGS

The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, September 18, 2018, 5:30 p.m., at RIDE.

9. ADJOURNMENT