Council on Elementary and Secondary Education
Meeting
Tuesday, November 7, 2017
5:30 p.m.
RI School for the Deaf
One Corliss Park, Providence

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. October 24, 2017, Meeting
   b. October 24, 2017 Executive Session

3. OPEN FORUM

4. REPORT OF THE COMMISSIONER

5. DISCUSSION ITEMS
   a. Charter Schools – Request for Renewals
      - Achievement First Rhode Island
      - Beacon Charter School
      - Highlander Charter School
      - International Charter School
      - Kingstown Hill Academy
      - Paul Cuffee Charter School
      - Sheila “Skip” Nowell Academy
      - Village Green Virtual Charter School

6. ACTION ITEMS
   a. Approval of reappointment of Dr. Ken Wagner, 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 reappointment is subject to advice and consent of the Board of Education
   b. Approval of the Capital Fund Projects

7. UPCOMING MEETINGS
   The next Meeting of the full Board of Education is on Tuesday, November 15, 2017, 5:30 p.m., at Community College of Rhode Island, Warwick.
   The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, November 21, 2017, 5:30 p.m., at RIDE.

8. ADJOURNMENT