1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the January 5, 2015 Work Session  Enclosure 2a
   b. Minutes of the January 12, 2015 Meeting  Enclosure 2b

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. DISCUSSION ITEMS
   a. Update on Strategic Planning  Enclosure 7a
   b. Proposed Revisions to the Regulations of the Board of Education Governing the R.I. High School Equivalency Program - Request for Public Review and Comment  Enclosure 7b
   c. Proposed Revisions to the Secondary School Regulations  Enclosure 7c
   d. Beacon Charter School for the Arts – Amendment Request Follow-up  Enclosure 7d
   e. Regenerated Certification Tests and Cut-Scores – Feedback from Public Review and Comment  Enclosure 7e
   f. Proposed Regulations for Dual Enrollment – Feedback from Public Review and Comment  Enclosure 7f
8. **ACTION ITEMS**

a. Approval of the Revisions to the Regulations of the Board of Education Governing the R.I. High School Equivalency Program, for the Purpose of Public Review and Comment

b. Approval of the Proposed Revisions to the Secondary School Regulations

c. Approval of the Beacon Charter School for the Arts Amendment Request

d. Approval of the Regenerated Certification Tests and Cut-Scores

9. **NEXT MEETING**

To be determined.