1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES
   a. Minutes of the May 14, 2015 Meeting
      Enclosure 2a
   b. Minutes of the May 28, 2015 Work Session
      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 ACTING COMMISSIONER
   a. Updates and issues affecting local and national education

6. ACTION ITEMS
   a. Approval of the RISE Mayoral Academy
      Enclosure 6a
   b. Approval of the Necessity of School Construction Projects
      - Cumberland School Department
      - Providence School Department
      Enclosure 6b1
      Enclosure 6b2
   c. Approval of the FY 2017 Capital Budget
      Enclosure 6c
   d. Approval of RIDE’s Executive Pay Plan and Salary Ranges
      Enclosure 6d
   e. Approval of the Proposed Regenerated Certification Test and Passing Score for the Purpose of Public Review and Comment
      Enclosure 6e

7. UPCOMING MEETINGS

   The next Work Session of the Council on Elementary and Secondary Education is on Monday, June 22, 2015, 5:30 p.m. at RIDE.