



**Council on Elementary and Secondary Education
Meeting**

Monday, September 8, 2014
5:30 p.m.

**R.I. Department of Elementary and Secondary Education
255 Westminster Street – Room 501
Providence, R.I.**

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. PRESENTATION OF AWARD CERTIFICATES

3. OPEN FORUM

4. REPORT OF THE CHAIR

- a. Updates and issues affecting local and national education

5. REPORT OF THE COMMISSIONER

- a. Updates and issues affecting local and national education

6. DISCUSSION ITEMS

- a. Strategic Planning
- b. Budget Briefing

7. ACTION ITEMS

- a. Approval of Appeals Committee Recommendations Enclosure 7a
 - Fermin Ciprian v. Providence School Board
 - G. Doe v. Cumberland School District
- b. Approval of RIDE's Executive Pay Plan and Organizational Chart Enclosure 7b
- c. Approval of Recommendation to the William M. Davies Career & Technical High School Board of Trustees Enclosure 7c

- d. Approval of Charter School Renewals
 - The Green School Enclosure 7d1
 - Trinity Academy for the Performing Arts Enclosure 7d2
 - New England Laborer’s Construction Career Academy Enclosure 7d3
 - Academy for Career Exploration (ACE) Enclosure 7d4

- e. Approval of Necessity of School Construction Projects
 - Bristol Warren Regional School District Enclosure 7e1
 - East Providence School Department Enclosure 7e2
 - Pawtucket School Department Enclosure 7e3
 - Narragansett School Department Enclosure 7e4
 - Smithfield School Department Enclosure 7e5

- f. Proposed revisions to the Secondary School Regulations, for the purpose of Public Review and Comment Enclosure 7f

8. EXECUTIVE SESSION

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

- a. Commissioner’s performance review pursuant to R.I.G.L. §42-46-5 (a)(1)

9. NEXT MEETING

The next Work Session of the Council on Elementary and Secondary Education is on Monday, September 22, 2014 at 5:30 p.m. at RIDE and the next Meeting of the Council is on Tuesday, October 14, 2014 at 5:30 p.m. at RIDE.