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
      - Fermin Ciprian v. Providence School Board
      - G. Doe v. Cumberland School District
   b. Approval of RIDE’s Executive Pay Plan and Organizational Chart
   c. Approval of Recommendation to the William M. Davies Career & Technical High School Board of Trustees
d. Approval of Charter School Renewals
   - The Green School
   - Trinity Academy for the Performing Arts
   - New England Laborer’s Construction Career Academy
   - Academy for Career Exploration (ACE)

e. Approval of Necessity of School Construction Projects
   - Bristol Warren Regional School District
   - East Providence School Department
   - Pawtucket School Department
   - Narragansett School Department
   - Smithfield School Department

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

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.