

#### **Council on Elementary and Secondary Education**

Meeting Tuesday, September 20, 2016 5:30 p.m. 255 Westminster Street, Providence - RIDE – Room 501

## 1. ACCEPTANCE OF THE AGENDA

# 2. APPROVAL OF THE MINUTES

- a. Minutes of the August 9, 2016, Meeting
- b. Minutes of the August 30, 2016, Work Session

Enclosure 2a Enclosure 2b

# 3. PRESENTATION OF AWARD CERTIFICATES

### 4. OPEN FORUM

### 5. REPORT OF THE COMMISSIONER

#### 6. DISCUSSION ITEMS

a. Secondary School Regulations – Feedback from Public Review and Comment	Enclosure 6a
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- b. Charter Schools Overview of the R.I. Charter School Renewal Timeline and Enclosure 6b Performance Framework
- c. Overview of the Proposed Revisions to the Regulations Governing the Enclosure 6c Education of English Language Learners for the Purpose of Public Review and Comment
- d. Fiscal Year 2017 Revised Budget and Fiscal Year 2018 Current Service Level **Enclosure 6d** Budget Proposals

### 7. ACTION ITEMS

- a. Approval of the Fiscal Year 2017 Revised Budget and Fiscal Year 2018 Enclosure 7a Current Service Level Budget Proposals
- b. Approval of the ETS Teacher Certification Tests and Cut-Scores Enclosure 7b (ESL, ASL, Braille)

### 8. UPCOMING MEETINGS

The next meeting of the Council on Elementary and Secondary Education is on Tuesday, October 11, 2016, 5:30 p.m., at RIDE