

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Elementary and Secondary Education
Shepard Building - Fifth Floor - Room 501
255 Westminster Street – Providence, RI 02903
Thursday, July 26, 2007

AGENDA

1. Public Remarks
2. Chairman's Remarks
3. Approval of Minutes of the Rhode Island Board of Regents Meeting of June 28, 2007

APPROVAL ITEMS

4. Approval of School Construction Projects
[Enclosure 4]
RECOMMENDATION: That the Rhode Island Board of Regents for Elementary and Secondary Education approve the necessity of school construction projects totaling \$14,700,000 as Approved by the Rhode Island Board of Regents' Finance Committee.
5. Approval of FY 2009 Capital Budget Request
[Enclosure 5]
RECOMMENDATION: That the Rhode Island Board of Regents for Elementary and Secondary Education approves the FY 2009 capital budget totaling \$87,300,440 as Approved by the Rhode Island Board of Regents' Finance Committee.
6. Approval of Special Education Regulations, for Public Hearing
[Enclosure 6]
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approves, for Public Hearing, the Proposed Regulations Governing the Education of Children with Disabilities as Presented.
7. Approval of 07-08 Executive Pay Plan
[Enclosure 7]
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approves the changes in salary ranges and co-share for health benefits, effective July 1, 2007 as Presented.

DISCUSSION ITEMS

8. Final Legislative Report
[Enclosure 8]
9. Budget Report

10. Regents' Committee Reports
Administrator & Teacher Quality
Finance & Personnel
PS&I
CASP
State and Charter Schools
11. Commissioner's Report
 - a. District requests for waivers
12. Executive Agenda
 - a. Personnel Issues

Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for August 23, 2007 at 4:00 p.m. in the Shepard Building, Conference Room 501. Additional information about the agenda is available in the Office of the Commissioner of Education, Shepard Building, 255 Westminster Street, Providence, RI 02903. Shepard Building has been deemed accessible to those with disabilities by the State Building Commissioner. Individuals requesting interpreter services for the hearing impaired or needing other accommodations, please call or RI Relay 1-800-745-5555 at least 72 hours in advance of the meeting.