

RHODE ISLAND BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Elementary & Secondary Education – Shepard Building
255 Westminster Street – Providence, RI 02903
Thursday, March 13, 2008 at 4:00 p.m.

A G E N D A

1. Public Remarks
2. Chairman's Remarks
3. Approval of Minutes of the Board of Regents Meeting of February 6, 2008

APPROVAL ITEMS

4. Approval of Member to the Rhode Island School for the Deaf Board of Trustees
(Enclosure 4)

RECOMMENDATION: THAT the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Appointment of Member to the Rhode Island School for the Deaf Board of Trustees, as attached.

5. Approval of Members to the William M. Davies Board of Trustees
(Enclosure 5)

RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Appointments to the William M. Davies Career and Technical School Board of Trustees, as Recommended by the Board of Regents' State and Charter Schools Committee.

6. Approval of Exeter/West Greenwich School Construction
(Enclosure 6)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Necessity of School Construction Project Totaling \$5,877,308 Pursuant to 16-7-41.1 as attached.

7. Approval of One Day Closure of Narragansett High School
(Enclosure 7)

RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Recommendation that Narragansett High School not be required to make up the instructional day which was lost on January 2, 2008.

DISCUSSION ITEMS

8. Budget Update
9. Update on Governor's Task Force on Collective Bargaining
10. Committee Reports

11. Commissioner's Report

12. Executive Agenda

- a. Central Falls Contract Negotiations
- b. Personnel Issues

13. Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for April 10 at 4:00 p.m. in the Shepard Building, 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. The 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 401-222-8468 or RI Relay 1-800-745-5555 at least 48 hours in advance of the meeting.