

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building  
255 Westminister Street – Providence, RI 02903  
Thursday, November 6, 2008 @ 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 October 1, 2008

APPROVAL ITEMS

4. Approval of Members to the Davies Board of Trustees  
RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Appointments of Mr. Paul L. Ouellette, Jr.; Carolyn Hébert; and Lori Ann McIntosh to the William M. Davies Career and Technical School Board of Trustees, as Recommended by the Board of Regents' State and Charter Schools Committee.
5. Approval of FY '10 Budget and FY '09 Revised Budget  
RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approves and Transmits the Regents' FY 2010 Budget Proposal and the FY 2009 Revised Budget Proposal, as per the Recommendation of the BOR Finance Committee.
6. Approval of Alternate Certification  
RECOMMEN DATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Adopt the Proposed Standards for Alternative Route to Certification Programs, as Attached.

DISCUSSION ITEMS

7. Discussion of Savage Appeal
8. Budget Update/Funding Formula Update
9. Commissioner's Search Update
10. BOR Committee Reports
11. Commissioner's Report  
a. Regents Priorities Update
12. Executive Session  
RIGL 42-46-5(a)(1) – Personnel Issues

Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for **\*December 4, 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 Westminister 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.

**\*Please note: Board of Regents monthly meetings will be held on the first Thursday of every month.**