

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building  
255 Westminster Street – Providence, RI 02903  
Thursday, February 5, 2009 @ 4:00 p.m.

A G E N D A  
REVISED

1. Public Remarks
2. Chairman's Remarks
3. Approval of Minutes of the Board of Regents Meeting of January 8, 2009

APPROVAL ITEMS

4. Approval of Member to Central Falls Board of Trustees  
(Enclosure #4)  
RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Appointment of Bryan-Keith Nordan to the Central Falls Board of Trustees, as Recommended by the Board of Regents' State and Charter Schools Committee.
5. Approval of Extended School Year Standards  
(Enclosure #5)  
RECOMMENDATION: THAT, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Rhode Island Extended School Year Standards, as attached.
6. Endorsement of Guiding Principles for Education Aid Foundation Formula  
(Enclosure #6)  
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Endorse the Guiding Principles for Education Aid Foundation Formula, as attached.
7. Approval of Nutrition Standards  
(Enclosure #7)  
RECOMMENDATION: That, the Rhode Island Board of Regents for Elementary and Secondary Education Approve the Rhode Island Nutrition Requirements 2009, as attached.

DISCUSSIONS

8. Release of NECAP
9. Discussion of President Obama's Stimulus Package
10. Commissioner's Search-Update
11. Budget Update
12. Legislative Update
13. BOR Committee Reports
14. Commissioner's Report

Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for March 12, 2009 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.