

BOARD OF REGENTS FOR ELEMENTARY AND SECONDARY EDUCATION

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MEETING TO BE HELD AT:

The Rhode Island Department of Education – Shepard Building  
255 Westminster Street – Providence, RI 02903  
Wednesday, May 13, 2009 @ 4:00 p.m.

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A G E N D A  
**R E V I S E D**  
**5-12-09**

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

APPROVAL ITEMS

4. Approval of Charter School Criteria Authorization  
[Enclosure 4]  
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Approves the Process and Criteria Framework for Charter School Authorizations, as attached.
5. Endorsement of Adult Education Consent Agenda  
[Enclosure 5] To be forwarded on 5/11/09  
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Endorse the Adult Education Consent Agenda for Public Comment, as attached.
6. Approval of Commissioner's Authority Regarding District Waivers  
[Enclosure 6]  
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Delegates to the Commissioner of Education the Authority to Approve or Deny Reductions in the School Year in Accordance with R.I.G.L. 42-35-3 (5)(b).
7. Endorsement of Common Core Standards Memorandum of Agreement  
[Enclosure 7]  
RECOMMENDATION: THAT, the Board of Regents for Elementary and Secondary Education Endorses the Signing of the Common Core Standards Memorandum of Agreement, as attached.

DISCUSSION ITEMS

8. Status of Implementation of Rhode Island Board of Regents Regulations Governing the Education of Students with Disabilities
9. Update on Public Hearings – Early Childhood, Response to Intervention (RTI) and BEP
10. Budget Update /ARRA Update
11. Legislative Update
12. BOR Committee Reports

13. Commissioner's Report

- a. Update on Providence Commissioner's Order
- b. Tuition Waiver
- c. Swine Flu Update

Agenda for Future Meetings

The next meeting of the Board of Regents is scheduled for June 4, 2009 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.