



**Rhode Island Board of Education Meeting**

Wednesday, November 13, 2013

5:30 p.m.

New England Laborers Construction and Career Academy  
**Cafeteria**

4 Sharpe Drive, Cranston, RI

**(entrance to building is at top of driveway)**

**AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- |   |              |
|---|--------------|
| a. Minutes of the October 3, 2013 Work Session      | Enclosure 2a |
| b. Minutes of the October 7, 2013 Meeting           | Enclosure 2b |
| c. Minutes of the October 7, 2013 Executive Session | Enclosure 2c |
| d. Minutes of the October 21, 2013 Work Session     | Enclosure 2d |

**3. OPEN FORUM**

**4. REPORT OF THE CHAIR**

- a. Updates and issues affecting local and national PK-20 education

**5. REPORT OF THE COMMISSIONERS**

- a. Updates and issues affecting local and national education  
b. Updates and issues affecting local and national higher education

**6. PRESIDENT'S REPORTS**

- a. University of Rhode Island - Update from last report and current events  
b. Rhode Island College - Update from last report and current events  
c. Community College of Rhode Island - Update from last report and current events

**7. DISCUSSION ITEMS**

- a. Higher Education Governance - Update

## 8. ACTION ITEMS

- |  |              |
|--|--------------|
| a. Approval of the Adult Education Program Standards for Public Review and Comment | Enclosure 8a |
| b. Approval of the RI Educator Preparation Program Standards                       | Enclosure 8b |
| c. Approval of Audit Reports   | Enclosure 8c |
| d. Approval of the TIAA-CREF Revenue Account Balance                               | Enclosure 8d |
| e. Approval of the RI Board of Education Appeals Committee Recommendations         | Enclosure 8e |

## 9. EXECUTIVE SESSION

The Board may seek to enter into Executive Session to discuss -

- a. Update on Litigation - Paulajo Gaines v. State of Rhode Island and RI Board of Education as successor to the RI Board of Regents for Elementary and Secondary Education (C.A. No. 13-4898) pursuant to RIGL §42-46-5 (a)(2)
- b. Update on Litigation - Providence Student Union et al. v. Board of Education et al. (C.A. No. 13-3649) pursuant to RIGL §42-46-5 (a)(2)
- c. Update on Litigation - Paul Pontarelli v. Rhode Island Department of Education, et al. (C.A. No. 13-4617) pursuant to RIGL §42-46-5 (a)(2)
- d. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2)  
(all bargaining units except Graduate Assistants United)

## 10. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, December 5, 2013 at 4:30 p.m. at RIDE and the next Meeting is on Monday, December 9, 2013 at 5:30 p.m. at North Providence High School.