



Rhode Island Board of Education Meeting

Monday, March 11, 2013

5:30 p.m.

Community College of Rhode Island, Board Room 4090

Warwick, RI 02886

REVISED AGENDA

1. ACCEPTANCE OF THE AGENDA

2. OPEN FORUM

3. REPORT OF THE CHAIR

- a. Overview of the PK-20 Education Board
- b. Notification of the Formation of Tuition Waiver Commission

4. REPORT OF THE COMMISSIONERS

- a. Issues affecting local and national education
- b. Issues affecting local and national higher education

5. APPROVAL ITEMS

- a. Bylaws of the Rhode Island Board of Education Enclosure 5a
- b. Election of Board of Education Secretary Enclosure 5b
- c. Revisions to the RI High School Equivalency Program (GED) Regulations Enclosure 5c
- d. Assessment Cut-Scores for Certification and the Adoption of Changes in Timeline to the Temporary Initial Educator Preliminary Certificate Enclosure 5d
- e. Selection of Members to the Board of Trustees of the Three State-Operated Schools and the Central Falls School District Enclosure 5e
- f. Appeals Committee Recommendation Enclosure 5f
- g. Revocation of Permission for The Sawyer Schools to Operate in Rhode Island Enclosure 5g
- h. Awarding of Tenure by the Community College of Rhode Island Enclosure 5h

6. FUTURE ACTION ITEMS

- a. Rhode Island Charter Schools Enclosure 6a
- b. State-wide Approved Budget Model Enclosure 6b
- c. Cranston Area Career and Technical Center Transfer Agreement Enclosure 6c
- d. Refinancing of Several RIHEBC Revenue Bonds at URI to Achieve Savings
- e. FY '13 Mid-Year Budget, Tuition Fees, and Tables of Organization for URI, RIC, CCRI, and the Office of Higher Education
- f. New 3-2 M.S. In Oceanography at the University of Rhode Island
- g. Adoption of Revised Resolution Regarding URI's Facility Clearance and Temporary Exclusion to Classified Information

7. PRESIDENT'S REPORTS

- a. University of Rhode Island – Update from last report and current events URI
- b. Rhode Island College – Update from last report and current events at RIC
- c. Community College of Rhode Island – Update from last report and current events at CCRI

8. EXECUTIVE SESSION (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session.)

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

- a. Update on Pending Litigation/ULP Complaint (and accompanying litigation) - AAUP pursuant to RIGL §42-46-5(a)(2)