



Rhode Island Board of Education Meeting

Monday, March 3, 2014

5:30 p.m.

International Charter School

334 Pleasant Street

Pawtucket, RI

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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| a. Minutes of the January 31, 2014 Work Session on the NECAP results | Enclosure 2a |
| b. Minutes of the February 6, 2014 Work Session | Enclosure 2b |
| c. Minutes of the February 10, 2014 Meeting | Enclosure 2c |
| d. Minutes of the February 10, 2014 Executive Session | Enclosure 2d |

3. OPEN FORUM

5. REPORT OF THE CHAIR

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

6. REPORT OF THE COMMISSIONERS

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

7. REPORT OF THE PRESIDENTS

- a. University of Rhode Island – Update from last report and current events
 - **Name Change: Change from University College and Special Academic Programs to University College for Academic Success.**
 - **URI Notice of Change to offer the Youth Movement Science Track in the Kinesiology B.S. major.**
- b. Rhode Island College – Update from last report and current events
 - **Change in Certificate Title: Certificate of Undergraduate Study in Case Management to Certificate in Social and Human Service Assistance.**
 - **Creation of 15-Credit Certificate – Graduate Study in Advanced Counseling.**
- c. Community College of Rhode Island – Update from last report and current events

8. DISCUSSION ITEMS

- a. Signature Authority – Annual Report Enclosure 8a
- b. Diploma System – Update

9. ACTION ITEMS

- a. Approval of Tenure for Dr. Jeff Konin as Chair and Professor of Physical Therapy in the College of Human Sciences and Services at URI Enclosure 9a
- b. Approval of Recommendations of the Personnel Review Committee Enclosure 9b
 - o **Reclassification:** Assistant Executive Secretary, University-National Oceanographic Laboratory System (Grade 12) to Deputy Executive Secretary (Grade 13)
 - o **New Classification:** Executive Director of the R.I. Small Business Development Center, Research & Economic Development (Grade 14)
- c. Approval of Nomination to the RI School for the Deaf Board of Trustees Enclosure 9c
- d. Approval of Honorary Degrees at the University of Rhode Island Enclosure 9d
- e. Approval of Honorary Degrees at Rhode Island College Enclosure 9e
- f. Discussion and approval to unseal the unredacted portion of the Executive Session of the R.I. Board of Education September 9, 2013, minutes as transmitted to Judge Matos, in the matter of Providence Student Union v. Rhode Island Board of Education.
- g. Discussion and authorization of the Chair of the Board to issue in writing the Board's reasons for the September 9, 2013, denial of plaintiff's rule-making petition, in the matter of Providence Student Union v. the Rhode Island Board of Education.

10. EXECUTIVE SESSION

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

- a. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) (all bargaining units except Graduate Assistants United)

11. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, April 10, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, April 14, 2014 at 5:30 p.m. at Narragansett Town Hall, Narragansett.