



Rhode Island Board of Education Meeting

Monday, July 15, 2013

5:30 p.m.

Rhode Island College

Student Ballroom

Providence, RI 02908

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the June 3, 2013 Work Session
- b. Minutes of the June 6, 2013 Meeting

Enclosure 2a
Enclosure 2b

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. ACTION ITEMS

- a. Charter School Renewals
 - Segue Institute for Learning Enclosure 6a
 - Times² Academy Enclosure 6a1
 - The Learning Community Enclosure 6a2
 - Blackstone Valley Prep Mayoral Academy Enclosure 6a3
- b. Capital Budget – FY 2015 Enclosure 6b
- c. State-Owned Property Modification-Grant of Easement: Paul W. Crowley East Bay Metropolitan Regional Career and Technical Center Enclosure 6c
- d. Special Education Regulations – Technical Revisions Enclosure 6d
- e. Necessity of School Construction – Lincoln School Department Enclosure 6e
- f. Proprietary School – St. Joseph Hospital School of Anesthesia for Nurses Enclosure 6f
- g. Approval of Revision to Board of Education Personnel Policies to Align with Recent Legislative Action regarding Disclosure of Tuition Waivers Enclosure 6g
- h. Approval of Proposed Lease with National Grid to Install and Operate Enclosure 6h

- Electric Vehicle Charging Stations at Specific Sites at URI and RIC
- i. Approval of Proposed Lease of Professional Office Space in Providence for the Living Rite Grant Program Enclosure 6i
- j. Appointment of Vice President for Business Affairs at CCRI Separate Cover
- k. Appointment of Vice President for Research and Economic Development at URI Separate Cover

7. DISCUSSION ITEMS

- a. US Department of Education Announcement, Flexibility to ESEA Waiver
- b. August Board Retreat Update

8. PRESIDENT'S REPORTS

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

9. 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. Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) – Update on negotiations with all higher education collective bargaining units (except graduate assistants)
- b. Discussion on Appointment of Interim Commissioner of Higher Education pursuant to RIGL §42-46-5 (a)(1)

10. ADDITIONAL ACTION ITEMS

- a. Appointment of Interim Commissioner for Higher Education Separate Cover