



Rhode Island Board of Education Special Meeting

Wednesday, August 14th, 2013

4:00 p.m.

Rhode Island Department of Education

255 Westminster Street, Room 501

Providence, RI 02903

AGENDA

1. ACCEPTANCE OF THE SPECIAL MEETING AGENDA

2. REPORT OF THE CHAIR

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

3. DISCUSSION ITEM

- a. Board of Education Retreat August 25-26, 2013

4. 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. Grant of authorization for Clark Greene to have signatory authority, along with all other authority necessary to discharge the duties of the Office of Higher Education and relieve President Ray Di Pasquale of his duties related to the Office of Higher Education, pursuant to RIGL §42-46-5 (a)(1)
- b. Update on Pending Litigation pursuant to RIGL §42-46-5(a)(2)
 - 1. Prov. Student Union et al. v. Board of Ed. et al.
 - 2. C. Egan et al. v. Board of Ed. et al.
 - 3. ULP Complaint (and accompanying litigation) - AAUP

5. ACTION ITEMS

- a. Appointment of Vice President for Research & Economic Development at the University of Rhode Island Separate Cover
- b. Grant of authorization for Clark Greene to have signatory authority, along with all other authority necessary to discharge the duties of the Office of Higher Education and relieve President Ray Di Pasquale of his duties related to the Office of Higher Education Separate Cover