



**Rhode Island Board of Education  
Quarterly Meeting**

Wednesday, October 28, 2015

**5:30 p.m.**

**Community College of Rhode Island – Room 4090  
400 East Avenue, Warwick**

**AGENDA**

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- a. Minutes of the April 27, 2015 Meeting
- b. Minutes of the July 13, 2015 Meeting

Enclosure 2a  
Enclosure 2b

**3. OPEN FORUM**

**4. REPORT OF THE CHAIRS**

**- Chair of the Board of Education**

Updates and issues affecting local and national education

**- Chair of the Council on Elementary and Secondary Education**

Updates and issues affecting local and national education

**- Chair of the Council on Postsecondary Education**

Updates and issues affecting local and national education

**5. REPORT OF THE COMMISSIONERS**

**- Commissioner of Elementary and Secondary Education**

Updates and issues affecting local and national education

**- Commissioner of Postsecondary Education**

Updates and issues affecting local and national education

**6. DISCUSSION ITEMS**

- a. Rhode Island Strategic Plan for Public Education: 2015-2020

Enclosure 6a

- b. PK-12 Capital Budget

Enclosure 6b

- c. PK-12 FY 2016 Revised, FY 2017 Current Service Level and FY 2017  
Constrained Budget Requests

Enclosure 6c

- |   |                      |
|---|----------------------|
| d. Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2017 and 2018, and the Unrestricted and Restricted Budget Allocations for FY 2016 | Under Separate Cover |
| e. Postsecondary Capital Improvement Plan for FY 2017- FY 2021  | Enclosure 6e         |
| f. Board Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island   | Enclosure 6f         |

**7. ACTION ITEMS**

- |   |                      |
|---|----------------------|
| a. Approval of the Rhode Island Strategic Plan for Public Education: 2015-2020  | Enclosure 7a         |
| b. Approval of the PK-12 FY 2016 Revised, FY 2017 Current Service Level and FY 2017 Constrained Budget Requests   | Enclosure 7b         |
| c. Approval of the PK-12 Capital Budget   | Enclosure 7c         |
| d. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2017 and 2018, and the Unrestricted and Restricted Budget Allocations for FY 2016 | Under Separate Cover |
| e. Approval of the Postsecondary Capital Improvement Plan for FY 2017- FY 2021  | Enclosure 7e         |
| f. Approval of the Board Resolution Delegating Authority over User Agency Contracts to the Managerial Group at the University of Rhode Island   | Enclosure 7f         |

**8. NEXT MEETING**

The next Quarterly Meeting of the Rhode Island Board of Education is on March 2, 2016, 5:30 p.m., at CCRI, Knight Campus, Warwick.