



**Rhode Island Board of Education  
Quarterly Meeting**

Monday, December 1, 2014

**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 August 4, 2014 Meeting

Enclosure 2a

**3. OPEN FORUM**

**4. REPORT OF THE CHAIRS**

- Chair of the Board of Education
- Chair of the Council on Elementary and Secondary Education
- Chair of the Council on Postsecondary Education

**5. REPORT OF THE COMMISSIONERS**

- Commissioner of Elementary and Secondary Education
- Commissioner of Postsecondary Education

**6. DISCUSSION ITEMS**

- a. Mental Health First Aid Training Grant
- b. Strategic Planning for 2015-2020

**7. ACTION ITEMS**

- a. Approval of the Office of the Postsecondary Commissioner Plan for 2015 Enclosure 7a
- b. Approval of the Proposed Dual Enrollment Regulations for Public Review and Comment Enclosure 7b
- c. Approval of the PK-12 FY 2016 Current Service Level, FY 2016 Constrained, and FY 2015 Revised Budget Requests Enclosure 7c
- d. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2016, Budget Estimate for FY 2017, and the Unrestricted and Restricted Budget Allocations and Supplemental Request for FY 2015 Enclosure 7d

**8. NEXT MEETING**

The next Quarterly Meeting of the Rhode Island Board of Education is on Monday, March 2, 2014, at 5:30 p.m. at CCRI, Knight Campus, Warwick.