



Rhode Island Board of Education

Meeting

Monday, June 16, 2014

5:30 p.m.

Metropolitan Regional Career and Technical Center

Unity Building - Commons Area

325 Public Street, Providence

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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|--------------------------------------------------|--------------|
| a. Minutes of the May 8, 2014 Work Session | Enclosure 2a |
| b. Minutes of the May 8, 2014 Executive Session | Enclosure 2b |
| c. Minutes of the May 12, 2014 Meeting | Enclosure 2c |
| d. Minutes of the May 12, 2014 Executive Session | Enclosure 2d |

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. REPORT OF THE PRESIDENTS

- a. University of Rhode Island - Update from last report and current events
b. Rhode Island College - Update from last report and current events
c. Community College of Rhode Island - Update from last report and current events

7. DISCUSSION ITEMS

- a. Diploma System - Update

8. ACTION ITEMS

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|-------------------------------------------------------------|--------------|
| a. Proposed revisions to the R.I. Board of Education Bylaws | Enclosure 8a |
| b. Approval of the FY 2016 Capital Budget - PK-12 | Enclosure 8b |
| c. Adoption of the Dual Language Program Standards | Enclosure 8c |

- d. Approval of the proposed Educator Certification Test Updates Enclosure 8d
- e. Approval of the Superior Court's Ruling on the matter of [REDACTED] John Doe v. East Greenwich School Committee Enclosure 8e
- f. Approval of Chariho's request for an amendment to the Memorandum of Agreement approved by the Board of Regents on June 7, 2012 Enclosure 8f
- g. Approval of the final Lease Agreement between the R.I. Board of Education and Commonwealth Ventures South Street Landing Master Tenant, LLC Enclosure 8g
- h. Approval of Tenure Request – R.I. College Enclosure 8h
- i. Approval of R.I. College's request for Purchase of Lot Enclosure 8i
- j. Approval of Tenure Request – University of Rhode Island Enclosure 8j
- k. Approval of the recommendations of the Personnel Review Committee (PRC) on behalf of the University of Rhode Island
 - o **Reclassification:** Executive Director, Communications & Community (Pay Grade 16) to Executive Director, Communications & External Community Relations (Pay Grade 18) Enclosure 8k1
 - o **New Classification:** Director, Recruitment & Retention of Diverse Faculty & Staff (Pay Grade 14) Enclosure 8k2
 - o **Upgrade:** University Police Major (Pay Grade 13) to Pay Grade 14, and coinciding change Enclosure 8k3
- l. Approval of the Resolution of the R.I. Board of Education associated with the R.I. Health and Education Building Corporation (RIHEBC) Bond Funded University of Rhode Island Substation Project Enclosure 8l
- m. Approval of the Utility Easement for Electrical Connection to the Construction Site for the New Sigma Chi Fraternity House Enclosure 8m

9. EXECUTIVE SESSION

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

- a. Discussion regarding the Commissioner of Higher Education Search Finalists, pursuant to RIGL 42-46-5(a)(1).
- b. Update and discussion on the negotiations with the higher education union coalition pursuant to R.I.G.L. §42-46-5 (a)(2)
- c. Update and discussion on the negotiations with Local 2012 pursuant to R.I.G.L. §42-46-5 (a)(2)

10. ADDITIONAL ACTION ITEMS

- Appointment of the Commissioner of Higher Education and authorization to the Chair to negotiate an employment contract with the appointed Commissioner.

11. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, July 31, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, August 4, 2014 at 5:30 p.m. at Alton Jones Whispering Pines Conference Center - Laurel Lodge