



**Rhode Island Board of Education  
Quarterly Meeting**

Wednesday, November 14, 2018

**6:00 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 September 5, 2018 Meeting

[Enclosure 2a](#)

**3. OPEN FORUM**

**4. 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

**5. DISCUSSION ITEMS**

- a. Concurrent Enrollment List of Course Offerings – 2019-2020 Academic Year [Enclosure 5a](#)

- b. PK-12 Capital Budget Proposal for FY 2020-2024 [Enclosure 5b](#)

- c. PK-12 FY 2019 Revised and FY 2020 Current Service Level Budgets [Enclosure 5c](#)

- d. Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2020 – FY 2021, and the Unrestricted and Restricted Budget Allocations for FY 2019 [Enclosure 5d](#)

- e. Postsecondary Capital Improvement Plan for FY 2020-2024 [Enclosure 5e](#)

**6. ACTION ITEMS**

- a. Approval of the Concurrent Enrollment List of Course Offerings [Enclosure 6a](#)

- b. Approval of the PK-12 Capital Budget for FY 2020-2024 [Enclosure 6b](#)

- c. Approval of the PK-12 FY 2019 Revised and FY 2020 Current Service Level Budgets [Enclosure 6c](#)

- d. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2020 – FY 2021, and the Unrestricted and Restricted Budget Allocations for FY 2019 [Enclosure 6d](#)
- e. Approval of the Postsecondary Capital Improvement Plan for FY 2020-2024 [Enclosure 6e](#)

## **7. EXECUTIVE SESSION**

The Board of Education may seek to enter into Executive Session for the following items:

- a. Update and discussion regarding pending litigation K.L. by and through her Parent L.L. on Behalf of a Class of Those Similarly Situated v. Rhode Island Board of Education et al. U.S. Court of Appeals for the First Circuit, C.A. No. 17-1517, pursuant to R.I.G.L. § 42-46-5(a)(2)

## **9. NEXT MEETING**

The next Quarterly Meeting of the Rhode Island Board of Education is on February 13, 2019, 5:30 p.m., at CCRI, Knight Campus, Warwick.