



**Rhode Island Board of Education  
Quarterly Meeting**

Wednesday, November 15, 2017

**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 2, 2017 Meeting

Enclosure 2a

**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. PK-12 Capital Budget Proposal for FY 2018-2023

Enclosure 6a

- b. PK-12 FY 2018 Revised, FY 2019 Constrained, and FY 2019 Current  
Service Level Budgets

Enclosure 6b

- c. Postsecondary Unrestricted and Restricted Budget Requests, Tuition and  
Fee Rates and Tables of Organization for FY 2019 – FY 2020, and the  
Unrestricted and Restricted Budget Allocations for FY 2018

Enclosure 6c

- d. Postsecondary Capital Improvement Plan for FY 2019-2023

Enclosure 6d

**7. ACTION ITEMS**

- a. Approval of the PK-12 Capital Budget for FY 2018-2023

Enclosure 7a

- b. Approval of the PK-12 FY 2018 Revised and FY 2019 Current Service Level Budgets Enclosure 7b
- c. Approval of the Postsecondary Unrestricted and Restricted Budget Requests, Tuition and Fee Rates and Tables of Organization for FY 2019 – FY 2020, and the Unrestricted and Restricted Budget Allocations for FY 2018 Enclosure 7c
- d. Approval of the Postsecondary Capital Improvement Plan for FY 2019-2023 Enclosure 7d
- e. Advice and consent to the reappointment of Dr. Ken Wagner, Commissioner of Elementary and Secondary Education, as recommended by the Council on Elementary and Secondary Education

## **8. NEXT MEETING**

The next Quarterly Meeting of the Rhode Island Board of Education is on February 15, 2018, 5:30 p.m., at CCRI, Knight Campus, Warwick.