1. **ACCEPTANCE OF THE AGENDA**

2. **APPROVAL OF THE MINUTES**
   a. Minutes of the December 17, 2019 Meeting
      
5. **DISCUSSION ITEMS**
   a. School Improvement Process
   
   b. Accountability System – Growth Metric

6. **ACTION ITEMS:**
   a. Approval of Appeals Committee Recommendation
      
   - L. Doe, S. Doe, and A. Doe, on behalf of their children X. Doe, Y. Doe, and Z. Doe, and on behalf of a class of similarly situated children in the Providence School District

7. **UPCOMING MEETINGS**
   The next Meeting of the Rhode Island Board of Education is on Wednesday, February 5, 2020, 5:30 p.m., at CCRI, Warwick
   
The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, February 11, 2020, 5:30 p.m., at RIDE