



**Council on Elementary and Secondary Education
Meeting**

Monday, January 12, 2014

5:00 p.m.

255 Westminster Street - Room 501 - Providence, R.I.

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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| a. Minutes of the October 30, 2014 Work Session | Enclosure 2a |
| b. Minutes of the October 30, 2014 Executive Session | Enclosure 2b |
| c. Minutes of the November 10, 2014 Meeting | Enclosure 2c |
| d. Minutes of the November 10, 2014 Executive Session | Enclosure 2d |
| e. Minutes of the November 17, 2014 Work Session | Enclosure 2e |
| f. Minutes of the November 17, 2014 Executive Session | Enclosure 2f |
| g. Minutes of the December 11, 2014 Work Session on Strategic Planning | Enclosure 2g |

3. OPEN FORUM

4. REPORT OF THE CHAIR OF THE BOARD

- a. Updates and issues affecting local and national education

5. REPORT OF THE CHAIR OF THE COUNCIL

- a. Updates and issues affecting local and national education

6. REPORT OF THE COMMISSIONER

- a. Updates and issues affecting local and national education

7. ACTION ITEMS

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| a. Approval of the Revised Certification Tests for the Purpose of Public Review and Comment | Enclosure 7a |
| b. Approval of the Amended Secondary School Regulations | Enclosure 7b |
| c. Approval of Nominees to the R.I. School for the Deaf Board of Trustees | Enclosure 7c |
| d. Approval of Nominee to the Central Falls Board of Trustees | Enclosure 7d |
| e. Approval of the Warwick Career and Technical Center Transfer | Enclosure 7e |

f. Approval of Charter School Amendment Requests

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| - Beacon Charter School for the Arts | Enclosure 7f1 |
| - Highlander Charter School | Enclosure 7f2 |
| - International Charter School | Enclosure 7f3 |
| - Kingston Hill Academy | Enclosure 7f4 |
| - TIMES ² STEM Academy | Enclosure 7f5 |

8. ADJOURNMENT AND NEXT MEETING

- The next Work Session of the Council on Elementary and Secondary Education is on Monday, January 26, 2015 at 5:00 p.m. at RIDE.
- The next Meeting of the Council on Elementary and Secondary Education is on Monday, February 9, 2015 at 5:00 p.m. at RIDE