



**Council on Elementary and Secondary Education
MEETING**

Wednesday, January 6, 2016

5:30 p.m.

255 Westminster Street, Providence - RIDE – Room 501

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the November 18, 2015 Work Session
- b. Minutes of the December 9, 2015 Meeting

Enclosure 2a
Enclosure 2b

3. OPEN FORUM

4. REPORT OF THE CHAIR OF THE BOARD OF EDUCATION

- a. Updates and issues affecting local and national education

5. REPORT OF THE COMMISSIONER

- a. Updates and issues affecting local and national education

6. DISCUSSION ITEMS

- a. Funding Formula Working Group – Update
- b. Strategic Planning – Update

7. ACTION ITEMS

- a. Approval of the Charter of the R.I. Nurses Institute Middle College with Amendment Enclosure 7a

8. UPCOMING MEETINGS

The next Work Session of the Council on Elementary and Secondary Education is on Tuesday, January 26, 2016, 5:30 p.m. at RIDE.