



**Council on Elementary and Secondary Education
Meeting**

Tuesday, May 9, 2017

5:30 p.m.

255 Westminster Street, Providence
RIDE, Room 501

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. March 28, 2017, Meeting

Enclosure 2a

b. April 18, 2017, Work Session

Enclosure 2b

3. OPEN FORUM

4. REPORT OF THE COMMISSIONER

5. DISCUSSION ITEMS

a. Council on Elementary and Secondary Education Lease Transaction for the Rhode Island School for the Deaf

Enclosure 5a

b. Council Designations (Commissioner's Seal, Seal of Biliteracy and Pathway Endorsements) - Update

c. ESSA - Update

d. Statewide Facilities Assessment - Update

e. Charter 2015-2016 Annual Report and Next Steps/Process for Renewals - Part 2

Enclosure 5e

6. ACTION ITEMS

a. Approval of Necessity of School Construction Projects

1. Bristol Warren

Enclosure 6a1

2. Central Falls

Enclosure 6a2

3. Cumberland

Enclosure 6a3

4. East Greenwich

Enclosure 6a4

5. The Greene School

Enclosure 6a5

6. Kingston Hill Academy

Enclosure 6a6

7. Lincoln

Enclosure 6a7

8. New Shoreham

Enclosure 6a8

9. Pawtucket

Enclosure 6a9

10. Scituate

Enclosure 6a10

11. Warwick

Enclosure 6a11

b. Approval of Appeals Committee Recommendations:

- John Doe v. RIDE
- Student K. Doe v. Chariho Regional School District

Enclosure 6b1

Enclosure 6b2

c. Approval of Council on Elementary and Secondary Education Lease Transaction for the Rhode Island School for the Deaf

Enclosure 6c

7. UPCOMING MEETINGS

The next Quarterly Meeting of the Rhode Island Board of Education is on Wednesday, May 31, 2017, 5:30 p.m., at the Community College of Rhode Island, Warwick.

The next Work Session of the Council on Elementary and Secondary Education is on Tuesday, June 20, 2017, at RIDE.

8. ADJOURNMENT