

Council on Elementary and Secondary Education

Meeting

Tuesday, June 20, 2017 5:30 p.m.

255 Westminster Street, Providence RIDE, Room 501

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. May 9, 2017, Meeting

Enclosure 2a

3. OPEN FORUM

4. REPORT OF THE COMMISSIONER

5. DISCUSSION ITEMS

- a. Proposed Charter School Authorization and Engagement Process
- **b.** FY 2019 Capital Budget

Enclosure 5b

c. Recommendation of new members to the Davies Career and Technical High School Board of Trustees

Enclosure 5c

d. RIDE's Organizational Chart

Enclosure 5d

6. ACTION ITEMS

a. Approval of new members to the Davies Career and Technical High School **Enclosure 6a** Board of Trustees

b. Approval of RIDE's Organizational Chart

Enclosure 6b

7. UPCOMING MEETINGS

The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, July 18, 2017, 5:30 p.m., at RIDE.

The next Quarterly Meeting of the full Board of Education is on Wednesday, August 2, 2017, 5:30 p.m., at the Community College of Rhode Island, Warwick.

8. ADJOURNMENT