



**Council on Elementary and Secondary Education  
Meeting**

Tuesday, July 17, 2018

**5:30 p.m.**

255 Westminster Street, Providence  
RIDE, Room 501

**1. ACCEPTANCE OF THE AGENDA**

**2. APPROVAL OF THE MINUTES**

- a. June 19, 2018, Meeting

[Enclosure 2a](#)

**3. OPEN FORUM**

**4. REPORT OF THE COMMISSIONER**

**5. DISCUSSION ITEMS**

- a. Update on the APA Regulatory Process

[Enclosure 5a](#)

- b. Proposed Revisions to the Regulations Governing the Certification of Educators in Rhode Island – Modifications to Red-line Version

[Enclosure 5b](#)

**6. EXECUTIVE SESSION (Any action related to items discussed in executive session will be taken when the Council reconvenes in open session)**

The Council may seek to enter into Executive Session to discuss –

- Terms and Conditions of Employment By and Between the Board of Trustees of the William M. Davies Jr., Career and Technical High School and the Recommended Director, pursuant to R.I.G.L. §42-46-5 (a)(1)
- Renewed Employment Agreement “Terms and Conditions of Employment” By and Between the Board of Trustees of the R.I. School for the Deaf and Nancy Maguire Heath, pursuant to R.I.G.L. §42-46-5 (a)(1)

**7. ACTION ITEMS**

- a. Approval of the Employment Agreement By and Between the Board of Trustees of the William M. Davies, Jr. Career and Technical High School and the Newly Appointed Director

[Enclosure 7a](#)

- b. Approval of the Renewed Employment Agreement By and Between the Board of Trustees of the RI School for the Deaf and Nancy Maguire Heath

[Enclosure 7b](#)

- c. Approval of the Fiscal Year 2020 Capital Budget

[Enclosure 7c](#)

## **8. UPCOMING MEETINGS**

The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, August 21, 2018, 5:30 p.m., at RIDE.

## **9. ADJOURNMENT**