



**Council on Elementary and Secondary Education
Meeting**

Tuesday, August 15, 2017

5:30 p.m.

255 Westminster Street, Providence
RIDE, Room 501

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

a. June 20, 2017, Meeting

Enclosure 2a

3. OPEN FORUM

4. REPORT OF THE COMMISSIONER

5. DISCUSSION ITEMS

a. ESSA and Comprehensive Study and Unified Approach to Education Update **Enclosure 5a**

b. Charter School Update **Enclosure 5b**

c. Recommendation of New Member to the Central Falls Board of Trustees **Enclosure 5c**

d. Central Falls Roof Capital Project **Enclosure 5d**

6. ACTION ITEMS

a. Approval of the FY 2019 Capital Budget **Enclosure 6a**

b. Approval of Appeals Committee Recommendation:
- Deborah Salvatore v. South Kingstown School Committee **Enclosure 6b**

c. Approval of New Member to the Central Falls Board of Trustees **Enclosure 6c**

d. Approval Central Falls Roof Capital Project **Enclosure 6d**

7. EXECUTIVE SESSION

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

a. Commissioner's performance review pursuant to R.I.G.L. §42-46-5 (a)(1)

8. UPCOMING MEETINGS

The next Meeting of the Council on Elementary and Secondary Education is on Tuesday, September 12, 2017, 5:30 p.m., at RIDE.

9. ADJOURNMENT