

# Council on Elementary and Secondary Education

### Meeting

Tuesday, October 24, 2017 5:30 p.m.

255 Westminster Street, Providence - RIDE - Room 501

## **AGENDA**

#### 1. ACCEPTANCE OF THE AGENDA

#### 2. APPROVAL OF MINUTES

**Enclosure 2a** 

- a. Minutes of the October 3, 2017, Meeting
- 3. OPEN FORUM
- 4. REPORT OF THE COMMISSIONER
- 5. DISCUSSION ITEMS

**a.** Draft Regulations Relating to Rights and Protections of Transgender and Gender Nonconforming Students for discussion only

**Enclosure 5a** 

**b.** Capital Fund Projects

**Enclosure 5b** 

c. Charter Schools - Update

## 6. ACTION ITEMS

a. Approval of the Fiscal Year 2018 Revised and Fiscal Year 2019 Budget Submittals

**Enclosure 6a** 

**b.** Endorsement of the Rhode Island Social and Emotional Learning Standards Enclosure 6b

#### 7. EXECUTIVE SESSION

The Council may seek to go into Executive Session for the following item(s):

a. Contract Renewal Evaluation of Commissioner Ken Wagner 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, November 7, 2017, 5:30 p.m., Location To Be Determined

The next Quarterly Meeting of the Full Board of Education is on Wednesday, November 15, 2017, 5:30 p.m., CCRI, Warwick.