

# **Council on Elementary and Secondary Education MEETING** Tuesday, June 9, 2015

5:30 p.m.

255 Westminster Street, Providence - RIDE - Room 501

## 1. ACCEPTANCE OF THE AGENDA

# 2. APPROVAL OF THE MINUTES a. Minutes of the May 14, 2015 Meeting b. Minutes of the May 28, 2015 Work Session 3. OPEN FORUM

## 4. REPORT OF THE CHAIR OF THE BOARD

a. Updates and issues affecting local and national education

#### 5. REPORT OF THE ACTING COMMISSIONER

a. Updates and issues affecting local and national education

#### 6. ACTION ITEMS

| a. Approval of the RISE Mayoral Academy  | Enclosure 6a                   |
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| <ul> <li>b. Approval of the Necessity of School Construction Projects</li> <li>- Cumberland School Department</li> <li>- Providence School Department</li> </ul> | Enclosure 6b1<br>Enclosure 6b2 |
| c. Approval of the FY 2017 Capital Budget  | Enclosure 6c                   |
| d. Approval of RIDE's Executive Pay Plan and Salary Ranges   | Enclosure 6d                   |
| e. Approval of the Proposed Regenerated Certification Test and Passing<br>Score for the Purpose of Public Review and Comment                                     | Enclosure 6e                   |

## 7. UPCOMING MEETINGS

The next Work Session of the Council on Elementary and Secondary Education is on Monday, June 22, 2015, 5:30 p.m. at RIDE.