



Enclosure 2a
March 28, 2017

MINUTES OF THE MEETING
February 22, 2017

COUNCIL ON ELEMENTARY AND SECONDARY EDUCATION

Chair McConaghy welcomed everyone to the meeting, declared a quorum present, and called the meeting to order at 7:31 p.m.

Present: *Colby Anderson, Amy Beretta, Colleen Callahan, Barbara Cottam, Jo Eva Gaines, Daniel McConaghy, Marta Martinez, Lawrence Purtill, and Joyce Stevos

Absent: Karin Forbes

[*Ex-officio, non-voting member]

1. ACCEPTANCE OF THE AGENDA

On a motion duly made by Joyce Stevos and seconded by Martinez it was

VOTED: That the Rhode Island Council on Elementary and Secondary Education accepts the agenda for the meeting of February 22, 2017

Vote: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Amy Beretta, Colleen Callahan, Barbara Cottam, Jo Eva Gaines, Daniel McConaghy, Marta Martinez, Lawrence Purtill, and Joyce Stevos

NAYS: 0

2. APPROVAL OF THE MINUTES

2a. Minutes of the January 10, 2017, Council Meeting

On a motion duly made by Colleen Callahan and seconded by Jo Eva Gaines, it was

VOTED: That the Council on Elementary and Secondary Education approves the minutes of the January 10, 2017, Council Meeting

Vote: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Amy Beretta, Colleen Callahan, Barbara Cottam,
Jo Eva Gaines, Daniel McConaghy, Marta Martinez,
Lawrence Purtill, and Joyce Stevos

NAYS: 0

[Members Callahan, Gaines and Chair McConaghy had to recuse themselves from the vote as they did not attend the January 10, 2017, Meeting]

3. OPEN FORUM

Chair McConaghy reported that no one had signed up to speak at Open Forum.

4. ACTION ITEMS

a. Approval of the Diploma System Council Designations

On a motion duly made by Jo Eva Gaines and seconded by Colleen Callahan, it was

VOTED: That the Council on Elementary and Secondary Education approves three statewide Council Designations (1) Commissioner's Seal, (2) Seal of Biliteracy, (3) Pathway Endorsements and each of their respective levels of achievement as outlined on page 16 of the January 10, 2017, presentation to the Council on Elementary and Secondary Education, to be part of the Rhode Island Diploma System, effective with the class of 2021.

Vote: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Amy Beretta, Colleen Callahan, Barbara Cottam,
Jo Eva Gaines, Daniel McConaghy, Marta Martinez,
Lawrence Purtill, and Joyce Stevos

NAYS: 0

8. ADJOURNMENT

On a motion duly made by Jo Eva Gaines and seconded by Marta Martinez, it was

VOTED: That the Council on Elementary and Secondary Education adjourns.

Vote: 8 members voted in the affirmative and 0 members voted in the negative as follows:

YEAS: Amy Beretta, Colleen Callahan, Barbara Cottam, Jo Eva Gaines, Daniel McConaghy, Marta Martinez, Lawrence Purtil, and Joyce Stevos

NAYS: 0

The meeting adjourned at 7:38 p.m.