



Rhode Island Board of Education Meeting

Monday, April 14, 2014

4:00 p.m.

Narragansett Town Hall - Assembly Room
25 Fifth Avenue
Narragansett, RI

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

- a. Minutes of the February 27, 2014 Work Session Enclosure 2a
- b. Minutes of the March 3, 2014 Meeting Enclosure 2b
- c. Minutes of the March 3, 2014 Executive Session Enclosure 2c

3. OPEN FORUM

4. REPORT OF THE CHAIR

- a. Updates and issues affecting local and national PK-20 education

5. REPORT OF THE COMMISSIONERS

- a. Updates and issues affecting local and national education
- b. Updates and issues affecting local and national higher education

6. REPORT OF THE PRESIDENTS

- a. University of Rhode Island - Update from last report and current events
- b. Rhode Island College - Update from last report and current events
- c. Community College of Rhode Island - Update from last report and current events

7. DISCUSSION ITEMS

- a. Diploma System Enclosure 7a

8. ACTION ITEMS

- a. Approval of Educator Certification Test Updates Enclosure 8a
- b. Approval of Educator Certification Test Updates for the purpose of Public Review and Comment Enclosure 8b

- c. Approval of Appeals Committee Recommendations Enclosure 8c
- d. Approval of Proposed Replacement/Bonding Plan for URI Utility Substation Enclosure 8d
- e. Approval of amended Tuition Policy for Employer Sponsored Learning Programs Enclosure 8e
- f. Approval of Degrees Awarded by the University of Rhode Island, Rhode Island College and the Community College of Rhode Island Enclosure 8f
- g. Approval of the Henry Barnard School Tuition Rates for Academic Year 2014-2015 Enclosure 8g

9. EXECUTIVE SESSION

The Board may seek to enter into Executive Session to discuss -

- a. Update on Collective Bargaining pursuant to RIGL §42-46-5 (a)(2) (all bargaining units except Graduate Assistants United)
- b. Discussion of the negotiation of the outstanding terms and conditions of President Dooley's contract, and of an additional extension regarding the outstanding terms and conditions of his contract as set forth in a letter addressed to him dated November 5, 2012 pursuant to RIGL §42-46-5 (a)(1)

10. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, May 8, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, May 12, 2014 at 5:30 p.m. at Blackstone Valley Prep Elementary Charter School, 291 Broad Street, Cumberland.