



**Rhode Island Board of Education
WORK SESSION**

Thursday, May 8, 2014

4:00 p.m.

RIDE

255 Westminster Street, Providence

1. ACCEPTANCE OF THE AGENDA

2. EXECUTIVE SESSION

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

- a. Update on potential lease for the proposed Nursing Education Center pursuant to R.I.G.L. §42-46-5 (a)(5)
- b. Discussion of the American Association of University Professors (AAUP) contract pursuant to R.I.G.L. §42-46-5 (a)(2)
- c. Update and discussion on the negotiations with the higher education union coalition pursuant to R.I.G.L. §42-46-5 (a)(2)
- d. Discussion of the negotiation of the outstanding terms and conditions of President David Dooley’s contract pursuant to R.I.G.L. §42-46-5 (a)(1)
- e. Discussion of the negotiation of the outstanding terms and conditions of President Nancy Carriuolo’s contract pursuant to R.I.G.L. §42-46-5 (a)(1)

3. DISCUSSION ITEMS

- a. R.I. Board of Education Bylaws Enclosure 3a
- b. School Construction Projects Enclosure 3b1
 - Burrillville School Department Enclosure 3b2
 - Cranston Public Schools Enclosure 3b3
 - South Kingstown Public School
- c. Proposed Changes to the Rules and Regulations for School Health Programs – Feedback from Public Review and Comment Enclosure 3c
- d. ESEA Waiver – Update Enclosure 3d
- e. National Association of State Boards of Education – Call for Nominations Enclosure 3e

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| f. | Diploma System | Enclosure 3f |
| | - Report from the Ad Hoc Committee on Assessments and the Diploma System | |
| | - Implementation Update | |
| | - Update on Petition of Providence Student Union et al | |
| g. | Charter Schools – Final Approvals | |
| | - South Side Elementary Charter School | Enclosure 3g1 |
| | - The Hope Academy | Enclosure 3g2 |
| | - Early Engineering College Academy | Enclosure 3g3 |
| h. | Presentation by the RI Teacher Advisory Council | Enclosure 3h |
| i. | Tenure Request – Community College of Rhode Island | Enclosure 3i |
| j. | Rhode Island College's revised Mission Statement and Vision Statement | Enclosure 3j |
| k. | Review of the recommendation for the FICA Alternative Retirement Plan for the system of public higher education's temporary employees | Enclosure 3k |
| l. | Facility Use and Real Estate License Agreement – Greenfins Global LLC | Enclosure 3l |

4. NEXT MEETING

The next meeting of the Rhode Island Board of Education is scheduled for Monday, May 12th at 5:30 p.m. at the **Blackstone Valley Prep Mayoral Academy, 291 Broad Street, Cumberland**