



**Rhode Island Board of Education
Meeting**

Monday, May 12, 2014
5:30 p.m.

**Blackstone Valley Prep Elementary School 1
Cafeteria
291 Broad Street, Cumberland**

AGENDA

1. ACCEPTANCE OF THE AGENDA

2. APPROVAL OF THE MINUTES

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| a. Minutes of the April 10, 2014 Work Session | Enclosure 2a |
| b. Minutes of the April 10, 2014 Executive Session | Enclosure 2b |
| c. Minutes of the April 14, 2014 Meeting | Enclosure 2c |
| d. Minutes of the April 14, 2014 Executive Session | Enclosure 2d |

3. PRESENTATION OF CERTIFICATES

4. OPEN FORUM

5. REPORT OF THE CHAIR

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

6. REPORT OF THE COMMISSIONERS

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

7. 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

8. DISCUSSION ITEMS

- a. Diploma System

9. ACTION ITEMS

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|--|---------------|
| a. Approval of Necessity of School Construction Projects | |
| - Burrillville School Department | Enclosure 9a1 |
| - Cranston Public Schools | Enclosure 9a2 |
| - South Kingstown Public Schools | Enclosure 9a3 |

- b. Charter Schools – Final Approvals
 - South Side Elementary Charter School Enclosure 9b1
 - The Hope Academy Enclosure 9b2
 - Early Engineering College Academy
- c. Approval of the proposed changes to the Rules and Regulations for School Health Programs Enclosure 9c
- d. Approval of process for selection and voting for the National Association of State Boards of Education recipients of Awards, Director and Officer positions Enclosure 9d
- e. Board Determination on Petition of Providence Student Union et al. Enclosure 9e
- f. Approval of Tenure – Community College of Rhode Island Enclosure 9f
- g. Approval of Rhode Island College’s Mission and Vision Statements Enclosure 9g
- h. Approval of Facility Use and Real Estate License Agreement – Greenfins Global LLC Enclosure 9h

10. EXECUTIVE SESSION

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

- a. Discussion of the American Association of University Professors (AAUP) contract pursuant to R.I.G.L. §42-46-5 (a)(2)
- b. Update and discussion on the negotiations with the higher education union coalition pursuant to R.I.G.L. §42-46-5 (a)(2)
- c. 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)
- d. 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)
- e. Update on the negotiation of the lease for the proposed Nursing Education Center pursuant to R.I.G.L. §42-46-5 (a)(5)

11. ADDITIONAL ACTION ITEMS

- a. Approval of resolution asking the General Assembly to approve proposed legislation regarding the lease for the Nursing Education Center in substantially the same form as presented pursuant to R.I.G.L. §42-46-5 (a)(5)
- b. Approval/Ratification of the American Association of University Professors (AAUP) contract pursuant to R.I.G.L. §42-46-5 (a)(2)

- c. Approval of and authorization regarding the outstanding terms and conditions of President David Dooley's contract pursuant to R.I.G.L. §42-46-5 (a)(1)
- d. Approval of and authorization regarding the outstanding terms and conditions President Nancy Carriuolo's contract pursuant to R.I.G.L. §42-46-5 (a)(1)

12. NEXT MEETING

The next Work Session of the RI Board of Education is on Thursday, June 12, 2014 at 4:00 p.m. at RIDE and the next Meeting is on Monday, June 16, 2014 at 5:30 p.m. at the Metropolitan Regional Career and Technical Center, 325 Public Street, Providence