



**Council on Elementary and Secondary Education
MEETING**

Tuesday, October 20, 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 September 10, 2015 Work Session
- b. Minutes of the September 21, 2015 Meeting

Enclosure 2a
Enclosure 2b

3. PRESENTATION OF AWARD CERTIFICATES

4. OPEN FORUM

5. REPORT OF THE COMMISSIONER

- a. Updates and issues affecting local and national education

6. REPORT OF THE CHAIR OF THE BOARD OF EDUCATION

- a. Updates and issues affecting local and national education

7. ACTION ITEMS

- a. Approval of the FY 2016 School Building Authority Capital Fund Project Priorities Enclosure 7a
- b. Approval of Amendment to the September 2014 Memorandum of Agreement for the Pawtucket School Department Enclosure 7b
- c. Approval of the Employment Agreement by and between the Board of Trustees for the R.I. School for the Deaf and Nancy Maguire Heath Enclosure 7c

8. EXECUTIVE SESSION

The Council may seek to enter into Executive Session to discuss the Employment Agreement by and Between the Board of Trustees for the R.I. School for the Deaf and Nancy Maguire Heath review pursuant to R.I.G.L. §42-46-5 (a)(1)

9. UPCOMING MEETINGS

The next Meeting of the R.I. Board of Education is on Wednesday, October 28, 2015, 5:30 p.m. at CCRI, Warwick.

The next Work Session of the Council on Elementary and Secondary Education is on Wednesday, November 4, 2015, 5:30 p.m. at RIDE.