



**Council on Elementary and Secondary Education
MEETING**

Monday, August 24, 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 June 9, 2015 Meeting
- b. Minutes of the June 22, 2015 Meeting
- c. Minutes of the July 13, 2015 Meeting

Enclosure 2a
Enclosure 2b
Enclosure 2c

3. PRESENTATION OF AWARD CERTIFICATES

4. OPEN FORUM

5. REPORT OF THE CHAIR

- a. Updates and issues affecting local and national education

6. REPORT OF THE COMMISSIONER

- a. Updates and issues affecting local and national education

7. DISCUSSION ITEMS

- a. Bylaws of the Council on Elementary and Secondary Education
- b. Regenerated Early Childhood Content Knowledge Certification Test and Passing Score – Feedback from public review and comment
- c. Nomination of Members to the Appeals Committee of the Council on Elementary and Secondary Education

Enclosure 7a

Enclosure 7b

8. ACTION ITEMS

- a. Approval of the Bylaws of the Council on Elementary and Secondary Education
- b. Approval of the Regenerated Early Childhood Content Knowledge Certification Test and Passing Score
- c. Approval of the 2020 Vision for Education: Rhode Island’s Strategic Plan for PK-12 & Adult Education, 2015-2020

Enclosure 8a

Enclosure 8b

Enclosure 8c

9. EXECUTIVE SESSION

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

- a. Update on Litigation – City of Woonsocket, Town of North Smithfield, Town of Burrillville, and North Smithfield School Committee vs. Council on Elementary and Secondary Education, RISE Prep Mayoral Academy, Dr. Ken Wagner, in his official capacity as Commissioner of Education, Paulette Hamilton, in her official capacity as Town Administrator of the Town of North Smithfield, and purported Chairperson of RISE Prep Mayoral Academy (PC 2015-2763) pursuant to RIGL §42-46-5 (a)(2)

10. UPCOMING MEETINGS

The next Work Session of the Council on Elementary and Secondary Education is on Thursday, September 10, 2015, 5:30 p.m. at RIDE.

The next Meeting of the Council on Elementary and Secondary Education is on Monday, September 21, 2015, 5:30 p.m. at RIDE.