



## **Rhode Island Board of Education Meeting**

Thursday, May 23, 2013

5:30 p.m.

University of Rhode Island

Alumni Room, Ryan Center

Kingston, RI 02881

### **AGENDA**

#### **1. ACCEPTANCE OF THE AGENDA**

#### **2. APPROVAL OF THE MINUTES**

- a. Minutes of the April 4, 2013 Work Session Enclosure 2a
- b. Minutes of the April 8, 2013 Meeting Enclosure 2b

#### **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. ACTION ITEMS**

- a. Adoption of the Early Learning and Development Standards Enclosure 6a
- b. Adoption of the Next Generation Science Standards Enclosure 6b
- c. Approval of the Cranston Area Career & Technical Center Transfer Agreement Enclosure 6c
- d. Motion to Grant Charter – The Village Green Virtual Charter School Enclosure 6d
- e. Motion to Renew Charter – Highlander Charter School Enclosure 6e
- f. Board of Education Appeals Committee Recommendation Enclosure 6f
- g. Establish a Policy Enabling URI, RIC and CCRI to Make Individual Institutional Decisions to Arm Campus Police pursuant to RIGL §16-52-2 Enclosure 6g
- h. Approval of Henry Barnard School Tuition Rates for 2013-2014 Academic Year Enclosure 6h
- i. Approval of the Demolition of a Structure at Rhode Island College Enclosure 6i
- j. Authorization of Updated Corporate Resolution between the Washington Trust Company and the Community College of Rhode Island Enclosure 6j
- k. Appointment of Vice President for Academic Affairs at CCRI Enclosure 6k
- l. Approval to Enter into a Memorandum of Agreement between the RI Board of Education, Acting on Behalf of CCRI, and the RI Emergency Management Agency for the Placement of a Telecommunications Antenna Enclosure 6l

**7. DISCUSSION ITEMS**

- a. Report on the Results of the Sale of Rhode Island Health and Educational Building Corporation Higher Education Facility Revenue Refunding Bonds, Board of Education Issue, Series 2013 A, B, C, and D

Enclosure 7a

**8. PRESIDENT'S REPORTS**

- a. University of Rhode Island – Update from last report and current events at URI
- b. Rhode Island College – Update from last report and current events at RIC
- c. Community College of Rhode Island – Update from last report and current events at CCRI

**9. EXECUTIVE SESSION (Any action related to items discussed in executive session will be taken when the Board reconvenes in open session.)**

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

- a. Discussion regarding Property Acquisition at Rhode Island College pursuant to RIGL §42-46-5(a)(5)
- b. Report from the Personnel Committee and Discussion regarding the Contract Renewal Evaluation of Commissioner Deborah Gist pursuant to RIGL §42-46-5(a)(1)
- c. Update on Pending Litigation pursuant to RIGL §42-46-5(a)(2)