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Board of Trustees Meeting Agenda

Tuesday, January 19, 2010

Executive Session 8:00 a.m.

Regular Session 8:30 a.m.

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – December 9, 2009 Regular Sessions
- D. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2) to Discuss Pending Litigation and Personnel Issues
- E. Return to Open Session
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report

III. Informational Time/Program Updates

- A. Director's Report
 - 1. Teachers' Association
 - 2. Teacher Assistants' Association
 - 3. Commissioner Gist's Platform for Education Reform
 - 4. Race-to-the-Top Initiative
 - 5. Other

IV. Adjournment