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Board of Trustees Meeting Agenda
Thursday, December 18, 2008

Executive Session 5:00 PM
Regular Session 5:30 PM

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Approval of Minutes – November 13, 2008 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. NEASC 2-Year Progress Report
 - 4. Future Student Night – Nov. 18, 2008
 - 5. Board of Regents' Visit
 - 6. Other

IV. Adjournment