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Revised: Items 3 & 4
were added in Section III.

Board of Trustees Meeting Agenda
Wednesday, June 6, 2007

Executive Session 5:00 PM
Regular Session 6:00 PM

I. Routine

- A. Call Meeting to Order
- B. Roll Call of the Board of Trustees
- C. Recess to Executive Session Pursuant to R.I.G.L. 42.46-5 (A) (1) and (2)
to Discuss Pending Litigation and Personnel Issues
- D. Return to Open Session
- E. Approval of Minutes – May 2, 2007 Regular Sessions
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report
- C. Nominating Committee Report
- D. Approval of the Strategic Plan 2007-2012/School Improvement Plan 06-08
- E. Approval of Davies Wellness Policy

III. Informational Time/Program Updates

- A. Director's Report
 - 1. Teachers' Association
 - 2. Teacher Assistants' Association
 - 3. RISD Programs: ADSUM Project, Design Connection
 - 4. 07 Placements/Certification Reports
 - 5. NEASC Report
 - 6. Final Commissioner Peer Review
 - 7. Graduated – June 12th
 - 8. Other

- IV. Next Meeting** – Special Meeting: June 12, 2007, at 8:00 am
Regular Meetings: In recess until September 5, 2007.