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Board of Trustees Meeting Agenda

Wednesday, March 7, 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 – December 6, 2006, January 3, and February 14, 2007 Regular Sessions
- F. Opportunity for Audience to Comment

II. Business Agenda

- A. Finance Report
- B. Human Resources Report
- C. Strategic Planning

III. Informational Time/Program Updates

- A. Director's Report
 - 1. Teachers' Association
 - 2. Teacher Assistants' Association
 - 3. State Assessment Testing, 11th Graders
 - ELA: 3/12-16, 07
 - Math: 3/19-23, 07
 - 4. Commissioner's Review Process
 - Preliminary Approval for Regent's Diploma
 - 5. Other

IV. Next Meeting – April 4, 2007