

**RHODE ISLAND SCHOOL FOR THE DEAF
BOARD OF TRUSTEES
One Corliss Park
Providence, Rhode Island 02908**

Posted: June 1, 2005

AGENDA/NOTICE

June 9, 2005

6:00 PM

RI School for the Deaf Cafeteria

- **Call to Order**
- **Roll Call of Board of Trustees**
- **Acceptance of Previous Meeting Minutes**
 - February 10, 2005 (amended)
 - March 10, 2005
- **Reports**
 - Interim Director
 - Coordinators
 - Finance Director
 - Sub-Committees
 - Finance/Budget
 - Personnel
 - Director Search
 - Policy
 - Building
 - Strategic Planning
 - Legislative Update
- **New Business**
 - Approval of National Search for Director Process
 - Approval of 2005-2006 School Calendar
 - Board of Trustees Chairperson Position
 - Strategic Planning Presentation
 - Board of Trustees Meeting Schedule
 - Discuss possible RIHAP Presentation
 - Board of Trustees Candidate Interview
 - Interpreter Availability
- **Seek to adjourn to Executive Session pursuant to RIGL 42.46-5 (a)(1) and (2) to discuss personnel issues and pending litigation.**
- **Public Comment**
- **Agenda Items and Next Meeting Date**
- **Adjournment**

Interpreters for the Deaf will be provided at this meeting. If your participation requires other accommodations, please contact the Rhode Island School for the Deaf, 222-3525 or 222-3888 or fax 222-6998 at least 48 hours prior to this meeting.
