

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

Posted: March 7, 2006

AGENDA/NOTICE

March 14, 2006

6:00 PM

RI School for the Deaf Conference Room

- **Call to Order**
- **Roll Call of Board of Trustees**
- **Acceptance of Previous Meeting Minutes**
 - February 14, 2005
- **Public Comment**
- **Reports**
 - Interim Director
 - Coordinators
 - Finance Director
 - Sub-Committees
 - Policy
 - Budget and Finance
 - Personnel
 - Building
 - Director Search
 - Board Development
 - Academic Standards and Curriculum
- **New Business**
 - Election of Board Vice-Chairperson
 - Re-Election of Board Secretary
 - Consideration of recruitment process for Search Committee
 - Selection of Board Representative on Director Search Committee
 - Consideration of evaluation tools for Interim Director, Assistant Director and Personnel Specialist
 - Designation of committee to meet with Friends of RISD
 - Consideration of BOT information on website
 - Presentation by Attorney James Ruggieri concerning pending litigation
 - Presentation by John Plante concerning proposals for Faculty Collective Bargaining Negotiations
 - Consideration of Director's Travel Request (CEASD)
 - Consideration of Monthly Newsletter
- **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.
