

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

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**Posted: January 2, 2007**

**AGENDA/NOTICE**

**January 9, 2007**

6:00PM

RI School for the Deaf Conference Room

- **Call to Order**
- **Roll Call of Board of Trustees**
- **Acceptance of Previous Meeting Minutes**
  - December 12, 2006
- **Public Comment**
- **Reports**
  - Interim Director
  - Coordinators
  - Sub-Committees
    - Policy
    - Budget and Finance
    - Personnel
    - Building
    - Director Search
- **New Business**
  - Consideration of Boy Scout Program at RISD
  - Authorization for Automated External Defibrillator's
  - Consideration of Revision regarding the job description for the Curriculum Coordinator
  - Recruitment of new RISD Board Members
  - Discussion about planning for faculty/staff or program leader attrition
  - Discussion and consideration of adoption of the School Improvement Team Mission and Vision Statements as Board Policy
  - **Adjourn to Executive Session pursuant to RIGL 42.46-5 (A)(1), (2) to discuss collective bargaining issues, personnel matters and litigation**
    - Update on Dr. Redding litigation
- **Agenda Items and Next Meeting Date**
- **Adjournment**

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**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.**

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