

Regional Board of Superintendents' Meeting
Of the Northern Rhode Island Collaborative
640 George Washington Highway, Building B, Suite 200, Lincoln, RI 02865

AGENDA
April 3, 2018
9:00 a.m.

Meeting Location: Northern Rhode Island Collaborative
640 George Washington Highway
Building B, Suite 200
Lincoln, RI 02865

I. Opening of Meeting

II. Approval of Minutes

- a. March 6, 2018 Regular Meeting Minutes – receive motion to approve
- b. March 6, 2018 Executive Session Minutes – receive motion to approve
- c. March 22, 2018 Annual Meeting Minutes – receive motion to approve

III. Old Business:

- a. Consider/discussion and possible vote on Autism Behavior Program
- b. Consider/discussion and possible vote on NRICEU Negotiations/Contract
- c. Consider/discussion on NRIC Student Enrollment
- d. Consider/discussion on Revenue & Expenses Year to Date

IV. New Business:

- a. Consider/discussion and possible vote on NRIC Non-Discrimination/Anti-Harassment Policy & Complaint Procedure
- b. Consider/discussion and possible vote on Supported Employment Initiatives with Joe Murphy - ORS & Tracy Cunningham - BHDDH
- c. Consider/discussion and possible vote on NRIC Audit Report – Pat Boucher, Bacon & Co.
- d. Consider/discussion and possible vote on Potential Bid to Purchase/Lease of 12- Passenger Vans

V. Personnel:

- a. Consider/discussion and vote on Resignation of Craig Enos, Director of Administration

VI. Expense Warrants for March 2018

VII. Executive Session:

Move to Executive Session pursuant to RIGL 42-46-5(a)1, 2 & 5 of the General Laws of the State of Rhode Island and legal advice related thereto.

Public Statement: Any persons to be discussed have been so notified and given the opportunity to hold such discussion in public session.

- a. NRICEU Negotiations/Mediation (RIGL 42-46-5(a) 2)

Public Statement as to votes taken in executive session.

VIII. Executive Director Report:

- a. General Information

IX. Information

X. Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify Craig Enos at least two (2) days prior to the meeting.

*Posted : Open Meetings 3/28/18
NRIC Website & NRIC Main Office*