

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

AGENDA
January 9, 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. December 5, 2017 Regular Meeting Minutes – receive motion to approve

III. Old Business:

- a. Consider/discussion and possible vote on NRICEU Negotiations/Contract
- b. Consider/discussion on NRIC Student Enrollment
- c. Consider/discussion and possible vote on Development of Specialized Program

IV. New Business:

- a. Consider/discussion and possible vote on ORS Policy/Funding
- b. Consider/discussion and possible vote on ESY Summer 2018

V. Personnel:

- a. Consider and vote on the appointment of Lynn Domenici, Career Development Specialist
- b. Consider and vote on the appointment of Controller

VI. Expense Warrants for December 2017

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/Contract (RIGL 42-46-5(a) 2)

Public Statement as to votes taken in executive session.

VIII. Executive Director Report:

- a. ISTE/RISTE Recognition
- b. TA Outreach - Pawtucket
- c. 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 1/3/18
NRIC Website & NRIC Main Office*