

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

AGENDA
June 5, 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. Executive Session:

Move to Executive Session pursuant to RIGL 42-46-5(a)1 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. Status of Executive Director Position

Public Statement as to votes taken in executive session.

III. Approval of Minutes

- a. May 1, 2018 Regular Meeting Minutes – receive motion to approve

IV. Old Business:

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

V. New Business:

- a. Consider/discussion and possible vote on Bid for Autism Behavior Program presented by Brian Quigg, Director of Educational Services
- b. Consider/discussion and possible vote on Recognition of Retiring Board Members
- c. Consider/discussion and possible vote on Election of Officers for NRIC Board of Superintendents
- d. Consider/discussion and possible vote on Potential Bid to Purchase 12-Passenger Vans
- e. Consider/discussion and possible vote on NRIC School Calendar 2018-2019

VI. Personnel:

- a. Consideration and vote on Appointment of Executive Director
- c. Consideration and vote on Rescinding Employment Non-Renewals for 2018-19

VII. Expense Warrants for May 2018

VIII. 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.

- b. NRICEU Negotiations/Mediation (RIGL 42-46-5(a) 2)
- c. Rescind Employment of Non-Renewals for 2018-19

Public Statement as to votes taken in executive session.

IX. Executive Director Report:

- a. End of the Year Activities
- b. General Information

X. Information

XI. Adjourn

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

*Posted : Open Meetings 5/30/18
NRIC Website & NRIC Main Office*