

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

AGENDA
May 1, 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. April 3, 2018 Regular 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
- e. Consider/discussion and possible vote on Supported Employment Initiatives - ORS & BHDDH, Cindy VanAvery, NRIC Director of Transition & Vocational Services
- f. Consider/discussion and possible vote on NRIC Audit Report 2016-2017

IV. New Business:

- a. Consider/discussion and possible vote on Resignation as Chair of NRIC Board of Superintendents from Georgia Fortunato
- b. Consider/discussion and possible vote on Potential Bid to Purchase/Lease of 12-Passenger Vans
- c. Consider/discussion and possible vote on 2018-2019 Board Meeting Schedule
- d. Consider/discussion and possible vote on NRIC Consolidation of Sites

V. Expense Warrants for April 2018

VI. 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.

VII. Executive Director Report:

- a. IDEA Systems of Support
- b. General Information

VIII. Information

IX. 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 4/25/18*
NRIC Website & NRIC Main Office