

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

AGENDA
October 3, 2017
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. September 12, 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

IV. New Business:

- a. Consider/discussion and possible vote on NRIC Affirmative Action Policy
- b. Consider/discussion and possible vote on NRIC Annual Meeting 2018
- c. Consider/discussion and possible vote on Lease Agreement with East Bay Collaborative 2017-18

V. Personnel:

- a. Consider and Vote on Rescinding Employment Non-Renewal of .4 FTE for Kathy O'Brien, Adaptive Physical Education Teacher
- b. Consider and Vote on the Appointment of Melissa Viveiros, Teacher

VI. Expense Warrants for September 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. Storm Phone Tree 2017-18
- b. ALICE Training
- c. Outreach Offerings for Districts
- 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 9/27/17
NRIC Website & NRIC Main Office*