

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

**REVISED**

**AGENDA**  
**July 10, 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. June 5, 2018 Regular Meeting Minutes – receive motion to approve
- b. June 5, 2018 Executive Session Meeting Minutes – receive motion to approve

**III. Old Business:**

- a. Consider/discussion and possible vote on NRICEU Negotiations/Contract
- b. Consider/discussion and possible vote on Revenue & Expenses Year to Date
- c. Consider/discussion on Update on Autism Behavior Program
- d. Consider/discussion and possible vote on Results of Bid to Purchase 15-Passenger Vans

**IV. New Business:**

- a. Consider/discussion and possible vote on NRIC Operational Reserve Policy
- b. Consider/discussion and vote on Proposal to Restructure the Administration of NRIC

**V. Personnel:**

- a. Consideration and vote on Appointment of Executive Secretary to Director of Educational Services
- b. Consideration and vote on Appointment of Lindsay Scarpaci, Tech Specialist, Multi-Tiered Systems of Support
- c. Consideration and vote on Resignation of Nicole Miale, Career Assessment Specialist
- d. Consideration and vote on Appointment of Director of Administration
- e. Consideration and vote on Appointment of Cindy VanAvery as Interim Director of NRIC

**VI. Expense Warrants for June 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. Status of New Executive Director Contract
- b. NRICEU Negotiations/Mediation (RIGL 42-46-5(a) 2)
- c. Proposal to Restructure Administration of the NRIC

*Public Statement as to votes taken in executive session.*

## **VIII. Executive Director Report:**

- a. ESY Program
- b. General Information

## **IX. Information**

## **X. 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 7/3/18 / Revised Agenda 7/6/18  
NRIC Website & NRIC Main Office*