

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

AGENDA

December 4, 2018
9:00 a.m.

Meeting Location: Northern Rhode Island Collaborative
640 George Washington Highway
Building B, Suite 200
Lincoln, RI 02865

1. **Opening of Meeting**
2. **Executive Session:**

Move to Executive Session pursuant to RIGL 42-46-5 (a) 2 & 5 of the General Laws of the State of Rhode Island and legal advice related thereto.

- a. Update on Collective Bargaining RIGL 42-46-5 (2) & (5)
- b. Legal Advice regarding Potential Litigation RIGL 42-46-5 (2) & (5)
- c. Consideration of and vote on motion to convene into open session

Public Statement as to votes taken in executive session.

3. **Approval of Minutes**
 - a. Consideration of and vote on motion to seal minutes of executive session pursuant to RIGL 42-46-4 & 5
 - b. Consideration of and vote on motion to approve November 6, 2018 Regular Session Minutes pursuant to RIGL 42-46-4 & 5
 - c. Consideration of and vote on motion to approve November 19, 2018 Regular Session Minutes pursuant to RIGL 42-46-4 & 5
4. **Approval of Executive Session Minutes**
 - a. Consideration of and vote on motion approve and to seal November 6, 2018 Executive Session Minutes
 - b. Consideration of and vote on motion to approve November 19, 2018 Executive Session Minutes pursuant to RIGL 42-46-4 & 5

5. Old Business:

- a. Consider/discuss Revenue & Expenses Year to Date
- b. Consider/discuss Student Enrollment for 2018-19

6. New Business:

- a. Consider/discuss and possible vote New Rates for Substitute Teacher Assistants.
- b. Consider/discuss and possible vote New Rates for Substitute Certified Special Ed. Teachers

7. Personnel Recommendations:

**Resignations
Personnel Appointments**

8. Expense Warrants for November 2018

- a. Consideration and vote on expense warrants

9. Executive Director Report:

10. Adjourn

- 1. Consideration and vote on motion to adjourn.

*Posted: Open Meetings 11/30/18
NRIC Website & NRIC Main Office
Secretary of State Open Meetings Website*

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