

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

AGENDA

February 5, 2019

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 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)
- b. Legal Advice regarding Potential Litigation RIGL 42-46-5 (2)
- 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 approve January 8, 2019 Regular Session Minutes

4. Approval of Executive Session Minutes

- a. Consideration of and vote on motion approve and to seal January 8, 2019 Executive Session Minutes pursuant to RIGL 42-46-4 & 5

5. Old Business

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

6. New Business

- a. Budget Presentation
- b. Consider and vote to approve notice to terminate Firehouse lease, effective June 30, 2019
- c. Presentation by Cynthia VanAvery regarding Teacher Assistant Course
- d. Set meeting date to consider and discuss 2019-20 layoffs
- e. Consider and vote to approve 2017-18 audit engagement letter
- f. Consider and vote to approve 2017-18 UCOA agreed upon procedures engagement letter
- g. Consider and vote to approve contributory status for NRIC unemployment liability
- h. Consider and discuss the removal of Obsolete Technology Equipment

7. Personnel Recommendations

**Appointments
Resignations
Medical Leave of Absence**

8. Expense Warrants for January 2019

- a. Consideration and vote on expense warrants

9. Executive Director's Report

10. Adjourn

- 1. Consideration and vote on motion to adjourn.

*Posted: Open Meetings 2/1/19
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.