

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

**AGENDA**

**January 5, 2021**  
**9:00 a.m.**

**Meeting Location:**

The meeting will be conducted by video/audio conference call on January 5, 2021 at 9:00 A.M., in accordance with Executive Order issued by Governor Raimondo which modifies certain provisions of the Open Meetings Act (“OMA”) and the Access to Public Records Act (“APRA”) as part of the State’s emergency response to COVID-19.

Members of the public may access and listen to the meeting in real-time by going to:  
YouTube Link:

<http://bit.ly/NRICstream>

**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(a)(2)
- b. Consideration of and vote on motion to convene into open session

*Public Statement as to votes taken in Executive Session.*

**3. Approval of Regular Session Minutes**

- a. Consideration of and vote on motion to approve December 1, 2020 Regular Session Minutes

**4. Approval of Executive Session Minutes**

- a. Consideration of and vote on motion to approve and to seal December 1, 2020 Executive Session Minutes pursuant to RIGL 42-46-4 & 5

**5. Old Business**

- a. Consider and discuss Student Enrollment for 2020-21
- b. Consider and discuss Revenue & Expenses Year to Date

**6. Salary Warrants for December 2020**

- a. Consideration and vote on salary warrants

**7. Expense Warrants for December 2020**

- a. Consideration and vote on expense warrants

**8. Executive Director's Report**

**9. Adjourn**

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 12/30/2020  
NRIC Website & NRIC Main Office*

*N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify Lori Miller at 401-495-2012.*