

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

AGENDA

January 8, 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 December 4, 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 December 4, 2018 Executive Session Minutes

5. Old Business

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

6. **New Business**

- a. Consider and discuss the Revised Job Description for the Regional Transition Coordinator
- b. Consider and discuss the removal of Obsolete Technology Equipment
- c. Consider and vote on NRIC Admin Lease Addendum
- d. Consider and vote to approve Janitorial Substitute Contract
- e. Discussion of available PD Center Technology for Districts

7. **Personnel Recommendations**

**Appointments
Resignations**

8. **Expense Warrants for December 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 1/3/19
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 at least two (2) days prior to the meeting.