

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

AGENDA

June 4, 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 May 7, 2019 Regular Session Minutes

4. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal May 7, 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. Consider and vote to approve the job descriptions for Director of Transition and Vocational Services, Part time Executive Secretary, School Psychologist, Instructional Behavior Specialist, and Part time Reading Specialist
- b. Consider and vote to approve the unbudgeted TA position and the Transition Assistant job description
- c. Consider and vote to approve the FMLA policy
- d. Consider and vote to write off bad debt
- e. Consider and vote to approve management solution contract
- f. Consider and vote to approve hourly rate change for special assignment (1:1 TA's), \$12 to \$15 per hour

7. Personnel Recommendations

**Appointments
Resignations
Rescissions**

8. Expense Warrants for May 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 5/30/19
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 401-495-2012.