

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

**AGENDA**

**May 7, 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. 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 April 2, 2019 Regular Session Minutes

**4. Approval of Executive Session Minutes**

- a. Consideration of and vote on motion to approve and to seal April 2, 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 Controller, Director of Technology, Accounting Technician, and Payroll Technician
- b. Consider and vote to approve the Regional Board of Superintendents Schedule for 2019-20 board meetings
- c. Discussion of hiring a floating nurse to support member districts
- d. Discussion and vote to approve the hourly rate increase for legal fees

**7. Personnel Recommendations**

**Appointments**

**8. Expense Warrants for April 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 5/2/19  
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.*