

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

AGENDA
November 6, 2018
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 & 5 of the General Laws of the State of Rhode Island and legal advice related thereto.

1. Update on Collective Bargaining 42-46-5 (2) & (5)
2. Legal Advice regarding Potential Litigations 42-46-5 (2) & (5)

Move into Open Session

Public Statement as to votes taken in executive session.

3. Approval of Regular Session Minutes

1. October 2, 2018 Regular Meeting Minutes

4. Approval of Executive Session Minutes

1. October 2, 2018 Executive Session Minutes-

5. Old Business:

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

6. New Business:

1. Presentation from the NRI Chamber of Commerce

2. Consider/discuss and possible vote Dissolution of NRIC Holdings.
3. Consider/discuss and possible vote not to renew PD Center Lease as of January 31, 2019.
4. Consider/discuss not to renew Executive Offices Lease as of January 31, 2019.
5. Consider/discuss and possible vote not to renew the Apartment as of December 31, 2018.
6. Consider/discuss and possible vote on canceling Part Time Employee Agreements.
7. Consider/discuss and possible vote on retaining Special Counsel for Insolvency Matters.

7. Personnel Recommendations:

**Resignations
Leave of Absence
Withdrawal of Recommendation
Teacher Appointment**

8. Expense Warrants for October 2018

9. Interim Executive Director Report:

10. Information

11. Adjourn

1. Consideration and vote on motion to adjourn.

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.

*Posted: Open Meetings 11/2/18
NRIC Website & NRIC Main Office*