

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

AGENDA

September 10, 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. Approval of Minutes

- a. Consideration of and vote on motion to approve July 9, 2019 Regular Session Minutes & July 23, 2019 Special Session Minutes

3. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal July 9, 2019 Executive Session Minutes pursuant to RIGL 42-46-4 & 5

4. Old Business

- a. Consider and discuss Revenue & Expenses Year to Date
- b. Consider and discuss Student Enrollment for 2019-20

5. New Business

- a. Consider and vote to approve Part Time Custodian/Mail Courier job description
- b. Discussion and possible vote to approve student information software

6. Personnel Recommendations

Appointments
Resignations
Termination

7. Expense Warrants for July 2019 & August 2019

- a. Consideration and vote on expense warrants

8. Executive Director's Report

9. Adjourn

1. Consideration and vote on motion to adjourn.

*Posted: Open Meetings 9/5/19
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.