

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

AGENDA

September 8, 2020
9:00 a.m.

Meeting Location:

The meeting will be conducted by video/audio conference call on September 8, 2020 at 9:00 A.M., in accordance with Executive Order issued by Governor Raimondo which modifies certain provisions of the Open Meetings Act (“OMA”) and the Access to Public Records Act (“APRA”) as part of the State’s emergency response to COVID-19.

Members of the public may access and listen to the meeting in real-time by going to:
YouTube Link:

<http://bit.ly/NRICstream>

1. Opening of Meeting

2. Approval of Regular Session Minutes

- a. Consideration of and vote on motion to approve August 4, 2020 Regular Session Minutes

3. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal August 4, 2020 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 2020-21
- c. Update on new location for AOF Program

5. New Business

- a. Update on NRIC re-entry plan
- b. Consideration and vote on salary increases for non-unionized employees, Director of Educational Services and Director of Technology
- c. Consider/discussion and possible vote on NRIC Conflict of Interest Policy Statement of Compliance

6. Personnel Recommendations

**Appointments
Resignation**

7. Salary Warrants for August 2020

- a. Consideration and vote on salary warrants

8. Expense Warrants for August 2020

- a. Consideration and vote on expense warrants

9. Executive Director's Report

10. Adjourn

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 9/3/2020
NRIC Website*

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify Lori Miller at 401-495-2012.