

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

**AGENDA**  
**June 6, 2017**  
**9:00 a.m.**

**Meeting Location: Northern Rhode Island Collaborative**  
**640 George Washington Highway**  
**Suite 200**  
**Lincoln, RI 02865**

**I. Opening of Meeting**

**II. Executive Session:**

Move to Executive Session pursuant to RIGL 42-46-5(a)1, 2 & 5 of the General Laws of the State of Rhode Island and legal advice related thereto.

*Public Statement:* Any persons to be discussed have been so notified and given the opportunity to hold such discussion in public session.

- a. NRICEU Negotiations RIGL 42-46-5(a) 2
- b. Salary of Director of Educational Services
- c. Status of Executive Director Position

*Public Statement as to votes taken in executive session.*

**III. Approval of Minutes**

- a. May 2, 2017 Regular Meeting Minutes – receive motion to approve

**IV. Old Business:**

- a. Consider/discussion on NRICEU Negotiations
- b. Consider/discussion and possible vote on Strategic Planning Update – Justin Martin

**V. New Business:**

- a. Presentation on Statewide Bridge Building Contest – St. James Placed 2<sup>nd</sup>, Francis Casey, Teacher & Students
- b. Consider/discussion on NRIC Selection as Fiscal Agent of RI Early Learning & Development Standards Project

**VI. Personnel:**

- a. Consider and Vote on Rescind Employment Non-Renewals for 2017-2018 (listing attached)
- b. Consider and Vote on Salary of Director of Educational Services
- c. Consider and Vote on Appointment of Director of Educational Services, Brian Quigg
- d. Consider and Vote on Appointment of Site Clerk, Jennifer Isabella
- e. Consider and Vote on Status of Executive Director Position

**VII. Expense Warrants for May 2017**

**VIII. Executive Director Report:**

- a. End of Year Activities
- b. General Information

**IX. Information**

**X. Adjourn**

*N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify Craig Enos at least two (2) days prior to the meeting.*

*Posted : Open Meetings 5/31/17  
NRIC Website & NRIC Main Office*