

Regional Board of Superintendents' Meeting
of the Northern Rhode Island Collaborative
12 Breakneck Hill Road, Suite 200, Lincoln, RI 02865

AGENDA

April 25, 2023
3:00 p.m.

Meeting Location: Foundations Academy @
William Winsor Elementary School
562 Putnam Pike
Greenville, RI 02828

1. Opening of Meeting

2. Right to be Heard

3. 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. Hearing on certified employees appeals of layoff and legal advice related thereto
RIGL 42-46-5(a)(1) & (2)
- b. Receive legal advice regarding dissolution issues and potential for liability therefrom
RIGL 42-46-5(a)(2)
- c. Legal advice on potential liability concerning outstanding contracts RIGL 42-26-5(a)(2)
- d. Consideration of and vote on motion to convene into open session

Public Statement as to votes taken in Executive Session.

4. Approval of Regular Session Minutes

- a. Consideration of and vote on motion to approve February 27, 2023 Regular Session Minutes
- b. Consideration of and vote on motion to approve April 5, 2023 Regular Session Minutes

5. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal February 27, 2023 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)

6. Old Business

- a. Consider and discuss Student Enrollment for 2022-2023
- b. Consider and discuss Revenue & Expenses Year to Date

7. New Business

- a. Hearing on certified employees appeals of layoff
- b. Consider and vote to approve letters requesting withdrawal from NRIC by district members
- c. Consider and vote on dissolution plan or other alternative action relative to the longevity of the NRIC
- d. Update on negotiations
- e. Consider and vote on revised 2022-2023 Foundations Academy School Calendar

8. Personnel Recommendations

**Appointments
Resignations**

9. Salary Warrants for April 2023

- a. Consideration and vote on salary warrants

10. Expense Warrants for April 2023

- a. Consideration and vote on expense warrants

11. Executive Director's Report

12. Community Comments

13. Adjourn

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 4/20/2023
NRIC Website & NRIC Main Office*

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