

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

AGENDA

August 2, 2022
9:00 a.m.

Meeting Location: Northern Rhode Island Collaborative
12 Breakneck Hill Road, Ste. 200
Lincoln, RI 02865

1. Opening of Meeting

2. Executive Session

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

- a. Legal advice regarding potential litigation RIGL 42-46-5(a)(2)
- b. Discussion of salary adjustments for non-certified employees A – F, Executive Director & Director of Administration RIGL 42-46-5(a)(1)
- c. Consideration of and vote on motion to convene into open session

Public Statement as to votes taken in Executive Session.

3. Approval of Regular Session Minutes

- d. Consideration of and vote on motion to approve July 12, 2022 Regular Session Minutes

4. Old Business

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

5. New Business

- a. Consider/discussion and possible vote to approve contracts for Executive Director and Director of Administration
- b. Consider and vote to approve Part Time Art Teacher job description
- c. Consider and vote to approve salary adjustments for non-certified employees A – F
- d. Consider/discussion and possible vote to approve Title IX Policy & Procedure
- e. Consider/discussion and possible vote to approve revised Non-Discrimination/Anti-Harassment Policy & Complaint Procedure
- f. Consider and vote to award copier bid

6. Personnel Recommendations

**Appointments
Addition/Reduction in FTE
Resignation**

7. Salary Warrants for July 2022

- a. Consideration and vote on salary warrants

8. Expense Warrants for July 2022

- 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 7/28/2022
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.