

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

**AGENDA**

**February 27, 2023**  
**9:00 a.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. Receive legal advice regarding dissolution issues and potential for liability therefrom RIGL 42-46-5(a)(2)
- b. 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 January 11, 2023 Regular Session Minutes
- b. Consideration of and vote on motion to approve January 20, 2023 Regular Session Minutes

**5. Approval of Executive Session Minutes**

- a. Consideration of and vote on motion to approve and to seal January 11, 2023 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)
- b. Consideration of and vote on motion to approve and to seal January 20, 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. Consider and vote on dissolution plan or other alternative action relative to the longevity of the NRIC
- b. Consider and vote on year end retention bonus for employees
- c. Consider and vote to approve Smithfield School District withdrawal from NRIC

## **8. Personnel Recommendations**

**Appointments  
Resignations  
Layoffs**

## **9. Salary Warrants for January 2023 & February 2023**

- a. Consideration and vote on salary warrants

## **10. Expense Warrants for January 2023 & February 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 2/23/2023  
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.*