

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

AGENDA

January 4, 2022
9:00 a.m.

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

1. Opening of Meeting

2. Executive Session

Move to Executive Session pursuant to RIGL 42-46-6(a)(1) & RIGL 42-46-5(a)(2) of the General Laws of the State of Rhode Island and legal advice related thereto.

- a. Discussion of personnel matter relating to discussion of potential conflict of interest RIGL 42-46-6 (a)(1)
- b. Legal advice regarding Bracken Settlement Agreement RIGL 42-46-5(a)(2)
- c. Consideration of and vote on motion to convene into open session

Public Statement as to votes taken in Executive Session.

3. Correspondence: Auditor General's letter

4. Approval of Regular Session Minutes

- a. Consideration of and vote on motion to approve December 7, 2021 Regular Session Minutes

5. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal December 7, 2021 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)

6. Old Business

- a. Consider and discuss Student Enrollment for 2021-22
- b. Consider and discuss Revenue & Expenses Year to Date

7. New Business

- a. Response to Auditor General's letter
- b. Consider and vote to approve School Secretary job description

8. Personnel Recommendations

**Appointments
Resignations**

9. Salary Warrants for December 2021

- a. Consideration and vote on salary warrants

10. Expense Warrants for December 2021

- a. Consideration and vote on expense warrants

11. Executive Director's Report

12. Adjourn

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 12/29/2021
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.