

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

**AGENDA**

**July 13, 2021**  
**9:00 a.m.**

**Meeting Location:**

The meeting will be conducted by video/audio conference call on July 13, 2021 at 9:00 A.M., in accordance with Executive Orders issued by the Governor of the State of Rhode Island which modifies certain provisions of the Open Meetings Act ("OMA") and the Access to Public Records Act ("APRA") as part of the State's emergency response to COVID-19.

Members of the public may access and listen to the meeting in real-time by going to:  
YouTube Link:  
<http://bit.ly/NRICstream>

**1. Opening of Meeting**

**2. 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. Discuss pending litigation
- b. 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**

- a. Consideration of and vote on motion to approve June 1, 2021 Regular Session Minutes
- b. Consideration of and vote on motion to approve June 29, 2021 Regular Session Minutes

**4. Approval of Executive Session Minutes**

- a. Consideration of and vote on motion to approve and to seal June 1, 2021 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)

**5. Old Business**

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

## **6. New Business**

- a. Consider and vote to approve the contracts for Executive Director and Director of Administration
- b. Consider and vote to approve the rate increase for the Auditory Oral Specialist Service
- c. Consider and vote to approve the Director of Educational Services salary
- d. Consider and vote to approve MOA regarding new ESY position
- e. Vote to approve the 2021-22 budget

## **7. Personnel Recommendations**

### **Appointments**

## **8. Salary Warrants for June 2021**

- a. Consideration and vote on salary warrants

## **9. Expense Warrants for June 2021**

- a. Consideration and vote on expense warrants

## **10. Executive Director's Report**

## **11. Adjourn**

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 7/8/2021  
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.*