

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

**AGENDA**

**June 26, 2023**  
**9:00 a.m.**

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

**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. Receive legal advice regarding dissolution issues and potential for liability therefrom RIGL 42-46-5(a)(2)
- b. Update on negotiations
- 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**

- a. Consideration of and vote on motion to approve June 5, 2023 Regular Session Minutes

**4. Approval of Executive Session Minutes**

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

**5. Old Business**

- a. Consider and discuss Revenue & Expenses Year to Date

**6. New Business**

- a. Consider and vote on removal of obsolete equipment
- b. Consider and vote on request regarding sick leave payout of unused days

**7. Salary Warrants for April 2023 & May 2023**

- a. Consideration and vote on salary warrants

## **8. Expense Warrants for June 2023**

- a. Consideration and vote on expense warrants

## **9. Community Comments**

## **10. Adjourn**

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 6/21/2023  
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.*