

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

AGENDA

November 22, 2022
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. Session pertaining to potential litigation RIGL 42-46-5(a)(2)
- b. Obtain legal advice on Gloucester's request to withdraw from NRIC RIGL 42-46-5(a)(2)
- c. Update on safety plan RIGL 42-46-5(a)(3)
- d. 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 October 5, 2022 Regular Session Minutes

4. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal October 5, 2022 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)

5. Old Business

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

6. New Business

- a. Consider and vote on draft separation agreement between Smithfield School District and NRIC
- b. Discussion and potential vote on Smithfield lunch concerns
- c. Discussion regarding NRIC Bylaws
- d. Consider and vote to approve Foundations Academy School Safety Plan

- e. Consider/discussion and possible vote on election of Vice Chairperson for NRIC Board of Superintendents
- f. Update on Director of Administration search
- g. Consider and vote to approve The Stepping Stones Group Agreement for Social Worker
- h. Consider and vote to approve MOU regarding hiring nonunion social workers to perform union work
- i. Consider and vote to approve MOU regarding employee's salary adjustment
- j. Consider and vote to approve Resolution to Amend the NRIC 403(b) Retirement Plan

7. Personnel Recommendations

Appointments Resignation

8. Salary Warrants for October 2022

- a. Consideration and vote on salary warrants

9. Expense Warrants for October 2022

- 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 11/17/2022
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.