

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

AGENDA

September 20, 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. Legal advice regarding potential litigation RIGL 42-46-5(a)(2)
- b. Update regarding contract negotiations
- c. Appoint Jeff Sowa as Board Counsel regarding Smithfield matter
- 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 August 2, 2022 Regular Session Minutes

4. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal August 2, 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. Consideration/discussion and possible vote on NRIC Conflict of Interest Policy Statement of Compliance
- b. Consider and vote to approve the revised 2022-2023 NRIC Board of Superintendents meeting schedule
- c. Consider and vote to approve the 2022-25 P&K Landscaping snow removal contract

7. Personnel Recommendations

**Appointments
Resignation**

8. Salary Warrants for August 2022

- a. Consideration and vote on salary warrants

9. Expense Warrants for August 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 9/15/2022
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.