

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Thursday, July 24, 2014

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

**Mrs. K. Crowley, Little Compton Public Schools – Via
Telephone Mrs. A. Riley, Portsmouth Public Schools**

Also Present: Dr. R. Santa, Director, Newport County Regional, NCR

Mrs. G. Augustus, Business Mgr., NCR

Mrs. C. Silvia, Admin. Asst, NCR

The meeting was called to order at 8:31 a.m. by Mr. Rearick.

I. NEW BUSINESS

**A. Articles of Agreement and By-Laws of the Newport County
Regional Special Education Program Amended and Restated**

**Attorney Galvin provided the Board with updated the Articles of
Agreement and By-Laws for**

their review/discussion. The Board also discussed the timeline to prepare/provide By-Laws to their School Committees for their review/approval.

II. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law 42-46-5, Exceptions (a) (1) Personnel Matters, (a) (2) Collective Bargaining and/or Litigation

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley - Role call 3/0. That the Board of Superintendents approves the motion to move into Executive Session 9:01 a.m.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley – Role call 3/0. That the Board of Superintendents approves the motion to adjourn from Executive Session at 9:06 a.m. No Vote was taken.

MOTION: 1) Mrs. R. Kraeger, 2) Mrs. A. Riley – Role call 3/0. That the Board of Superintendents approves the motion to seal the minutes of the Executive Session at 9:07 a.m.

ADJOURN FROM MEETING

MOTION: 1) Mr. W. Rearick, 2) Mrs. R. Kraeger, 2). To adjourn from the Board of Superintendent's Meeting, at 9:10 a.m.

Respectfully Submitted,

Rachel Santa, Director _____ Coleen Silvia,

Clerk _____