

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

AGENDA

12:30 p.m., November 13, 2012

Routine Matters:

- 1.0 Approval of the October 2, 2012 Meeting Minutes
- 2.0 Bills for Approval – October 2012

Old Business:

- 3.0 Strategic Planning -- Professional Development -- Collaborative Planning

New Business:

- 4.0 Discovery Education Presentation – Jason Sulkin / Georgia Fortunato
- 5.0 Annual Meeting Date – March 2013
- 6.0 Conflict of Interest Policy Statement of Compliance
- 7.0 Rescind Employment Non-Renewal of Kevin Maney, Floater Teacher Assistant, for 2012-13
- 8.0 NRIC Budget 2013-2014
- 9.0 Electronics Recycling
- 10.0 Speaker's Bureau

Executive Session:

Move to Executive Session pursuant to Chapter 42-46-5(a)1, 2 & 5 of the General Laws of the State of Rhode Island and legal advice related thereto.

- . NRICEU Contract / Fiscal Impact Statement

Information:

- 11.0 Interim Executive Director Comments

Posted: Open Meetings Website 11/7/12
NRIC Website
NRIC Main Office