

**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., January 8, 2013**

Routine Matters:

- 1.0 Approval of the December 4, 2012 Meeting Minutes
- 2.0 Bills for Approval – December 2012

Appointments:

- 3.0 Appointment of Ashley M. Picard, Job Facilitator

Old Business:

- 4.0 Professional Development -- Collaborative Planning
- 5.0 Discussion of NRIC Budget 2013-2014 / Grant Projects

New Business:

- 6.0 Presentation by Georgia Wattendorf-Guiney, NRIC Travel Trainer
- 7.0 Approval of the Removal of NRIC Obsolete Equipment (Listing attached)
- 8.0 Approval of the Sale of NRIC Truck (2004 Sierra Pickup) (Info attached)
- 9.0 Approval of NRIC Automated External Defibrillator (AED) Policy – Second Reading
- 10.0 Discussion of NRIC Vision for the Future (Results of meetings with St. James, TEC & AOP)

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.

. Nothing to report

Information:

- 11.0 Interim Executive Director Comments
- 12.0 Non-Violent Crisis Prevention Intervention Training

*Posted: Open Meetings Website 1/2/13
NRIC Website
NRIC Main Office*