

**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., March 5, 2013**

Routine Matters:

- 1.0 Approval of the February 5, 2013 Meeting Minutes
- 2.0 Bills for Approval – February 2013

Old Business:

- 3.0 Professional Development -- Collaborative Planning
- 4.0 Annual Meeting Update
- 5.0 Discussion/Approval of Pathways to Graduation/Summer Programs Offering
- 6.0 Discussion/Approval of Posting of NRIC Executive Director

Appointments:

- 7.0 Appointment of Ellen Reinhardt, Education Consultant

New Business:

- 8.0 Agenda Format
- 9.0 Budget Update
- 10.0 Evaluation Tools for Staff

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.

- .Executive Director Search
- .Administrator Contracts

Information:

- 11.0 Interim Executive Director Comments

*Posted : Open Meetings 2/26/13
NRIC Website
NRIC Main Office*