

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., June 3, 2014

I. Opening of Meeting

II. Approval of Minutes:

- a. May 6, 2014 Regular Meeting Minutes – receive motion to approve
- b. May 6, 2014 Executive Session Meeting Minutes – receive motion to approve

III. Old Business:

- a. Consider/discussion and update on Pathways to Graduation Summer 2014 Program
- b. Consider/discussion and update on Classroom Space Needs for 2014-15
- c. Consider/discussion and update on NRICEU Negotiations
- d. Consider/discussion and possible vote on NRIC IPAD Acceptable Use Policy

IV. New Business:

- a. Consider/discussion and possible vote on Rescinding Employment Non-Renewals for Certified Staff for 2014-2015
- b. Consider/discussion and possible vote on NRIC Audit Report 2012-13
- c. Consider/discussion and possible vote on NRIC Per Diem Substitute Employees Reasonable Assurance Policy
- d. Consider/discussion and possible vote on Executive Director Contract/Salary
- e. Consider/discussion and possible vote on Admittance of Foster School District to NRIC
- f. Consider/discussion and possible vote on Partnership with Head Start
- g. Consider/discussion and possible vote on Lease for Utilization of Emmanuel Nursery School, Cumberland

V. Expense Warrants for May 2014

VI. Executive Director Report:

- a. General Information

VII. 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.

- a. NRICEU Negotiations
- b. Executive Director Contract/Salary

VIII. Information

IX. Adjourn

N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify Craig Enos at least two (2) days prior to the meeting.

*Posted : Open Meetings 5/28/14
NRIC Website
NRIC Main Office*