

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

*** REVISED**

AGENDA

8:00 a.m., February 3, 2015

I. Opening of Meeting

II. Approval of Minutes:

- a. January 6, 2015 Regular Meeting Minutes – receive motion to approve

III. Old Business:

- a. Consider/discussion and possible vote on Pathways to Graduation Summer Program 2015

IV. New Business:

- a. Presentation from Tom Rambacher, NRIC Director of Technology, Status of NRIC Technology
- b. Consider/discussion and possible vote on Employment Non-Renewal of Certified Staff for 2015-16
- c. Consider/discussion and possible vote on Amending Minutes of February 4, 2014
- d. Consider/discussion and possible vote on School Safety

V. Retirements:

- Sarah Boynton, Occupational Therapist
- Kevin Maney, Teacher Assistant

VI. Resignation:

- Ashley Picard, Career Resource Specialist

VII. Appointment:

- Kerri Collins, Regional Transition Coordinator, Southern RI
- Teacher Assistant , TBD, Regional Alternative Program

VIII. Expense Warrants for January 2015

IX. Executive Director Report:

- a. CCRI Utilization
- b. Curriculum Leadership Team Meeting
- c. General Information

X. 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. Personnel – Employment Non-Renewal of Certified Staff for 2015-16

XI. Information

XII. 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 1/26/15
NRIC Website*

