

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

**AGENDA**

**August 6, 2019**

**9:00 a.m.**

**Meeting Location:** Northern Rhode Island Collaborative  
640 George Washington Highway  
Building B, Suite 200  
Lincoln, RI 02865

**1. Opening of Meeting**

**2. Approval of Minutes**

- a. Consideration of and vote on motion to approve July 9, 2019 & July 23, 2019 Regular Session Minutes

**3. Approval of Executive Session Minutes**

- a. Consideration of and vote on motion to approve and to seal July 9, 2019 Executive Session Minutes pursuant to RIGL 42-46-4 & 5

**4. Old Business**

- a. Consider and discuss Revenue & Expenses Year to Date
- b. Consider and discuss Student Enrollment for 2019-20

**5. Personnel Recommendations**

**Appointments**

**Resignations**

**6. Expense Warrants for July 2019**

- a. Consideration and vote on expense warrants

**7. Executive Director's Report**

## **8. Adjourn**

1. Consideration and vote on motion to adjourn.

*Posted: Open Meetings 8/1/19  
NRIC Website & NRIC Main Office  
Secretary of State Open Meetings Website*

*N.B. Disabled person(s) needing an interpreter or copy of the minutes should notify Lori Miller at 401-495-2012.*