

Regional Board of Superintendents' Meeting
of the Northern Rhode Island Collaborative
12 Breakneck Hill Road, Suite 200, Lincoln, RI 02865

AGENDA

October 5, 2022
9:00 a.m.

Meeting Location: Northern Rhode Island Collaborative
12 Breakneck Hill Road, Suite 200
Lincoln, RI 02865

1. Opening of Meeting

2. Executive Session

Move to Executive Session pursuant to RIGL 42-46-5(a)(2) of the General Laws of the State of Rhode Island and legal advice related thereto.

- a. Consideration of legal responsibilities under school lunch contract RIGL 42-46-5(a)(2)
- b. Consideration of and vote on motion to convene into open session

Public Statement as to votes taken in Executive Session.

3. Approval of Regular Session Minutes

- a. Consideration of and vote on motion to approve September 20, 2022 Regular Session Minutes

4. Approval of Executive Session Minutes

- a. Consideration of and vote on motion to approve and to seal September 20, 2022 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)

5. Old Business

- a. Consider and discuss Student Enrollment for 2022-2023
- b. Consider and discuss Revenue & Expenses Year to Date

6. New Business

- a. Proposed revised bylaws
- b. Discussion/approval of 2018 audit
- c. Update on request for RIDE opinion letter
- d. Consider/discussion and possible vote on election of Vice Chairperson for NRIC Board of Superintendents
- e. Consider and vote to approve the 2022-23 P&K Landscaping snow removal contract

7. Personnel Recommendations

**Appointments
Resignation**

8. Salary Warrants for September 2022

- a. Consideration and vote on salary warrants

9. Expense Warrants for September 2022

- a. Consideration and vote on expense warrants

10. Executive Director's Report

11. Adjourn

- a. Consideration and vote on motion to adjourn

*Posted: Secretary of State Open Meetings Website 9/30/2022
NRIC Website & NRIC Main Office*

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