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

AGENDA

September 14, 2021  
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. 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. Update on collective bargaining 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 August 3, 2021 Regular Session Minutes

4. Approval of Executive Session Minutes

   a. Consideration of and vote on motion to approve and to seal August 3, 2021 Executive Session Minutes pursuant to RIGL 42-46-5(a)(5)

5. Old Business

   a. Consider and discuss Student Enrollment for 2021-22  
   b. Consider and discuss Revenue & Expenses Year to Date

6. New Business

   a. Consider and vote to approve mask policy  
   b. Consider and vote to approve MOA regarding holiday pay for Teacher Assistants  
   c. Consider and vote to approve reduced 45-day placement rate  
   d. Consider and vote to approve Site Clerk - Career Foundations job description  
   e. Consideration/discussion and possible vote on NRIC Conflict of Interest Policy Statement of Compliance
7. Personnel Recommendations

   Appointments
   Resignation

8. Salary Warrants for August 2021
   a. Consideration and vote on salary warrants

9. Expense Warrants for August 2021
   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 9/9/2021
     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.