North River Collaborative Board of Directors
Friday, February 8, 2019, 9:00 AM

Agenda

I. Call to Order

II. Approval of Minutes of December 14, 2018/Executive Session Minutes of December 14, 2018
   (executive session minutes can be approved but not released until all matters are resolved).

III. Approval of Financials and Warrants

IV. Discussion/Action Items
   A. FY19 General Fund Revenue and Expense Projection (Enc. A)
   B. Independence Academy Update (Enc. B, B2)
   C. Collaborative Bill (Enc. C)
   D. FY20 Budget Presentation - First Reading (handout at meeting)
   E. Strategic Plan Committee-Two volunteers needed (Enc. D)
   F. School Committee Vote to Approve Changes to the Collaborative Agreement
      - Abington: Rec’d 1/23/2019
      - Holbrook: Rec’d-1-18-2019
      - Avon:
      - Rockland: Rec’d 1-16-2019
      - Bridgewater-Raynham:
      - Stoughton:
      - East Bridgewater: Rec’d 1/25/2019
      - West Bridgewater: Rec’d 1/23/2019
      - Hanover: Rec’d 1/24/2019
      - Whitman-Hanson: Rec’d 1/17/2019
   G. Letters of Appointment to the NRC Board of Directors still needed
      - Stoughton-
   H. Acceptance of Staff Resignations, Terminations, and New Hires- (Enc. E)
   I. Other Matters of Interest to the Superintendents

V. Informational
   A. Professional Development Offerings (Enc. F)
   B. Quarterly Report (handout at meeting)