



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
 - Avon:
 - Bridgewater-Raynham:
 - East Bridgewater: Rec'd 1/25/2019
 - Hanover: Rec'd 1/24/2019
 - Holbrook: Rec'd 1-18-2019
 - Rockland: Rec'd 1-16-2019
 - Stoughton:
 - West Bridgewater: Rec'd 1/23/2019
 - 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**)