NRC Retirees Health Insurance Trustees

Agenda

Friday, June 14, 2019, 9:00 AM

I. Approval of the 2018 Tax Return-Enc. A

NRC Board of Directors

Agenda

Friday, June 14, 2019, 9:15 AM

I. Call to Order

II. Approval of Minutes of March 8, 2019 and April 2, 2019

III. Approval of Financials and Warrants- Handout at meeting

IV. Discussion/Action Items
   A. Strategic Plan-2019-2023-Ruth Gilbert-Whitner-Enc. A
   B. FY19 General Fund Revenue and Expense Projection-Enc. B
   C. FY20 Budget for Loan and Purchase of New Vehicles-Enc. C
   D. Paydown NRS Mortgage -not to exceed payment of $250,000
   E. Increase the Capital Fund from $350,000 up to $700,000 Including Transferring Funds from the General Fund to the Capital Fund
   F. FY20 Program Calendars-Enc. D
   G. MAPT Transportation Report-Enc.-E
   H. Independence Academy Update
   I. North River School Update
   J. Learning Center Program Update
   K. FY20 NRC Board Meeting Calendar- Enc. F
   L. Vote to Accept Changes to the NRC Handbook-FY20-Enc. G
   M. Vote to approve increase in classroom rent from $12,000 to $15,000 for FY20
   N. Transportation Organizational Changes-Enc. H
   O. Executive Director Summative Evaluation -handout at meeting
   P. 2019-2020 -Letters of Appointment to the NRC Board of Directors needed
      Abington-received  Holbrook
      Avon  Rockland
      Bridgewater-Raynham  Stoughton
      East Bridgewater  West Bridgewater
      Hanover  Whitman-Hanson
   Q. Acceptance of Staff Resignations, Terminations, and New Hires- handout at meeting
   R. Re-organization of the Board of Directors for FY20
   S. Other Matters of Interest to the Superintendents

V. Informational
   A. Professional Development Offerings -Enc. I
   B. FY19 Medicaid Eligible Students -Enc. J
   C. Executive Director Quarterly Report- Enc. K

Abington- received Holbrook
Avon Rockland
Bridgewater-Raynham Stoughton
East Bridgewater West Bridgewater
Hanover Whitman-Hanson

Q. Acceptance of Staff Resignations, Terminations, and New Hires- handout at meeting
R. Re-organization of the Board of Directors for FY20
S. Other Matters of Interest to the Superintendents

V. Informational
A. Professional Development Offerings -Enc. I
B. FY19 Medicaid Eligible Students -Enc. J
C. Executive Director Quarterly Report- Enc. K
D. **Executive Session** - will reconvene in open session -Roll call vote required

A. To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

B. To conduct contract negotiations with non-union personnel (Executive Director)