North River Collaborative Board of Directors
Health Insurance Retirees Trust Meeting
Friday, March 8, 2019 – 9:00 AM

Agenda

I. Approval of the Health Insurance Retirees Trust 2018 Income Tax- (Enc. A)

NRC Board of Directors
Agenda
Friday, March 8, 2019, 9:00 AM

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I. Call to Order

II. Approval of Minutes of February 8, 2019

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)
   C. North River School Update
   D. FY20 Budget Presentation- Second Reading (please bring budget with you from Feb. meeting)
      1. FY20 NRC Treasurer Budget Letter (Enc. C)
      2. Transportation New Job Descriptions (Enc. D)
      3. FY20 Transportation Salary Schedules (Enc. E)
   E. Transportation Evaluations (Enc. F)
   F. Executive Director Mid-Cycle Evaluation (Enc. G)
      1. Project to the Future worksheet
   H. SEL Academy Grant
I. School Committee Vote to Approve Changes to the Collaborative Agreement
   Abington: Rec’d 1/23/2019         Holbrook: Rec’d-1-18-2019
   Avon: Rec’d 2/14/2019             Rockland: Rec’d-1-16-2019
   Bridgewater-Raynham: Rec’d 2/15/2019         Stoughton: Rec’d 03/05/19
   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
J. Letters of Appointment to the NRC Board of Directors still needed
   Stoughton:
K. Acceptance of Staff Resignations, Terminations, and New Hires- (Enc. H)
L. Other Matters of Interest to the Superintendents

Informational
   A. Professional Development Offerings (Enc. G)

The next NRC Board of Directors meeting will be held Friday, June 7, 2019

There are two, if needed, meetings on the calendar for March 15, 2019 and May 10, 2019