North River Collaborative Health Insurance Retirees Trustees
Friday, September 27, 2019 – 9:00 AM

Agenda

I. Health Insurance Retirees Trust
   A. NRC Health Insurance Retirees Trust Investment Policy Statement- Enc. A

North River Collaborative Board of Directors
Friday, September 27, 2019 – 9:05 AM

Agenda

II. Call to Order

III. Approval of Minutes of June 14, 2018 and Executive Session Minutes of June 14, 2019
(Executive session minutes not to be released until all matters are settled)

IV. Approval of Financials and Warrants

V. Discussion/Action Items
   A. Welcome New Board Members: Julie Hamilton, Superintendent, Holbrook Public Schools and
      John Marcus, Superintendent, Stoughton Public Schools.
   B. FY20 Financial Update-Enc. A
      1. FY20 General Fund Revenue and Expense Projection
   C. Changes to the North River School Student Handbook-Enc. B
   D. Changes to IA Student Handbook- Enc. C
   E. Changes to the NRC Transportation Policies and Procedures Handbook-Enc. D
   F. Changes to the NRC Policies and Procedures Handbook-Enc. E
   G. NRC Space Issue Architect Plans-Enc. F
   I. Transportation Update
   J. Executive Director Goals- Enc. H
   K. NRC Board Calendar of Meetings-Enc. I
   L. Acceptance of Staff Resignations, Terminations, and New Hires-handout at meeting
   M. Other Matters of Interest to the Superintendents

VI. Informational
   A. Professional Development Offerings- Enc. J
   B. Executive Director Quarterly Report-June -Enc.K
   C. Collaborative Board Member Training- Marcus and Hamilton (please contact the DESE Board Mgmt.
      Paulajoe Gaines at pgaines@doc.mass.edu )

VII. Executive Session
   1. To discuss strategy with respect to collective bargaining (drivers/monitors) as an open
      meeting may have a detrimental effect on the bargaining position of the public body and to
      re-convene into open session.