North River Collaborative Board of Directors

Monday, November 25, 2019 - 2:00 PM

Agenda

I. Call to Order

II. Approval of Minutes and Executive Session Minutes (Executive Session minutes are not to be released until all matters are resolved) of September 27, 2019

III. Approval of Warrants

IV. Discussion/Action Items
   A. October Financials - Enc. A
      1. FY20 General Fund Revenue and Expense Projection
   B. Audit Report, Cumulative Surplus of $1,956,085 at 14.44% cumulative percent, and Acceptance by Board - Enc. B
   C. Independence Academy Legislative Update - Enc. C
   D. MOEC and SCRO Update
   E. Transportation Update
   G. Safe and Supportive Schools Grant - Enc. E
   H. NRC Transportation Policies and Procedures Handbook - Enc. F
   I. Executive Director’s Educator Plan - Enc. G
   J. Acceptance of Staff Resignations, Terminations, and New Hires - Enc. H
   K. Other Matters of Interest to the Superintendents

V. Informational
   A. Executive Director’s Quarterly Report - Enc. I
   B. Professional Development Offerings - Enc. J

VI. 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 …
   2. To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the litigating position of the public body and the chair so declares; and to reconvene in open session.