



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**
 - F. **NRC Action Plan 2019-2020 Final-Enc. D**
 - 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.**