

# NRC Retirees Health Insurance Trustees Agenda

### Friday, June 14, 2019, 9:00 AM

#### 1. Approval of the 2018 Tax Return-Enc. A

#### **NRC Board of Directors**

Agenda

Friday, June 14, 2019, 9:15 AM

Agenda

- 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. <u>Informational</u>

- 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)