



**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**

**Agenda**

**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)**
- G. “Back to the Future Protocol”-Strategic Planning Process (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*