



**NRC Retirees Health Insurance Trustees**

**Agenda**

**Friday, June 7, 2019, 9:00 AM**

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

**NRC Board of Directors**

**Agenda**

**Friday, June 7, 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. Executive Director Summative Evaluation -handout at meeting**
- N. 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
- O. Acceptance of Staff Resignations, Terminations, and New Hires- handout at meeting**
- P. Re-organization of the Board of Directors for FY20**
- Q. Other Matters of Interest to the Superintendents

**V. Informational**

- A. Professional Development Offerings -Enc. H
- B. FY19 Medicaid Eligible Students -Enc.I
- C. Executive Director Quarterly Report- Enc. J

- 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)**