



**North River Collaborative Health Insurance Retirees Trustees**  
**Friday, September 27, 2019 – 9:00 AM**

**Agenda**

- I. Health Insurance Retirees Trust**  
**A. NRC Health Insurance Retirees Trust Investment Policy Statement- Enc. A**

**North River Collaborative Board of Directors**  
**Friday, September 27, 2019 – 9:05 AM**

**Agenda**

- II. Call to Order**
- III. Approval of Minutes of June 14, 2018 and Executive Session Minutes of June 14, 2019**  
**(Executive session minutes not to be released until all matters are settled)**
- IV. Approval of Financials and Warrants**
- V. Discussion/Action Items**
- A. Welcome New Board Members: Julie Hamilton, Superintendent, Holbrook Public Schools and John Marcus, Superintendent, Stoughton Public Schools.**
  - B. FY20 Financial Update-Enc. A**
    - 1. FY20 General Fund Revenue and Expense Projection**
  - C. Changes to the North River School Student Handbook-Enc. B**
  - D. Changes to IA Student Handbook- Enc. C**
  - E. Changes to the NRC Transportation Policies and Procedures Handbook-Enc. D**
  - F. Changes to the NRC Policies and Procedures Handbook-Enc. E**
  - G. NRC Space Issue Architect Plans-Enc. F**
  - H. NRC Action Plan 2019-2020 -Enc. G**
  - I. Transportation Update**
  - J. Executive Director Goals- Enc. H**
  - K. NRC Board Calendar of Meetings-Enc. I**
  - L. Acceptance of Staff Resignations, Terminations, and New Hires-handout at meeting**
  - M. Other Matters of Interest to the Superintendents**
- VI. Informational**
- A. Professional Development Offerings- Enc. J**
  - B. Executive Director Quarterly Report-June -Enc.K**
  - C. Collaborative Board Member Training- Marcus and Hamilton (please contact the DESE Board Mgmt. Paulajo Gaines at [pgaines@doe.mass.edu](mailto:pgaines@doe.mass.edu) )**
- VII. 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 to re-convene into open session.**