



North River Collaborative Health Insurance Retirees Trustees

Friday, March 6, 2020 9:00 AM

Agenda

- I. Call to Order**
- II. Approval of the 2019 NRC Health Insurance Retirees Trust Tax Return- Enc. A**

North River Collaborative Board of Directors

Friday, March 6, 2020 9:05 AM

- I. Call to Order**
- II. Approval of Minutes of December 20, 2019**
- III. Approval of Warrants**
- IV. Discussion/Action Items**
 - A. February Financials -Enc. A**
 - 1. FY20 General Fund Revenue and Expense Projection**
 - 2. Statement of Revenues, Expenditures & Changes in Fund Balances**
 - 3. Balance Sheet**
 - B. Approval of Transfer of \$160,000 into the Health Insurance Retirees Trust by June 30, 2020-[Mike]**
 - C. FY21 Budget Presentation-First Reading-Enc. B (full budget hand out at meeting)**
 - D. Treasurer Letter for FY21 Budget-Enc. B1**
 - E. UFR Acceptance-Enc. C**
 - F. Parent Request Formatted for Independent Van Pick Up/Drop Off-Enc. D**
 - G. Transportation Parent Handbook Parent Supervision Change-Enc. E**
 - H. Transportation Parent Emergency Form Revised-Enc. F**
 - I. Transportation District Transportation Request Revised-Enc. G**
 - J. Executive Director Mid-Cycle Evaluation-Enc. H**
 - K. Acceptance of Staff Resignations, Terminations, and New Hires-Enc. I**
 - L. Other Matters of Interest to the Superintendents**
- V. Informational**
 - A. Honorable Judge Johnston Letter to NRS- Enc. J**
 - B. PD Offerings-Enc.-K**
 - C. Executive Director Quarterly Report-Enc. L**
- VI. Executive Session**

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.

Please note the next NRC Board meeting is next Friday, March 13, 2020 for second/final reading of the budget.