



North River Collaborative Board of Directors

Friday, December 14, 2018, 9:00 AM

Agenda

- I. **Call to Order**
- II. **Approval of Minutes of November 16, 2018**
- III. **Approval of Financials and Warrants**
- IV. **Discussion/Action Items**
 - A. **FY19 General Fund Revenue and Expense Projection (Enc. A)**
 - B. **November Financials (handout at meeting)**
 - C. **Approval of NRC 2018 Annual Report (Enc. B)**
 - D. **Approval of NRC Treasurer Evaluation-FY18 (Enc. C)**
 - E. **Approval of financing of two 2019 Ford Transits for a total cost of \$78,946 (Enc. D)**
 - F. **NRC Preliminary Tuition Rates for FY20-handout at meeting**
 - G. **Approval of Changes to the Collaborative Agreement (Enc. E)**
 - H. **Letters of Appointment to the NRC Board of Directors still needed**
Stoughton-
 - I. **Acceptance of Staff Resignations, Terminations, and New Hires-(Enc. F)**
 - J. **Other Matters of Interest to the Superintendents**
- V. **Informational**
 - A. **FY19 Medicaid Eligible Students-(Enc. G)**
 - B. **Independence Academy -Upper Course Pilot Program**
 - C. **Professional Development Offerings (Enc. H)**
 - D. **Board Training -Ethics and Conflict of Interest-Pending**
 1. **Ethics Training Certificate- Szymaniak and Godino, -please email cert. to Kelli**
- VI. **Executive Session**

To discuss strategy with respect to litigation as an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and not to re-convene into open session.