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.