



NRC Board of Directors

AMENDED

Agenda

Thursday, February 1, 2018

I. Call to Order

II. Approval of Minutes of December 8, 2017

III. Approval of Financials and Warrants

IV. Discussion/Action Items

- A. FY19 Learning Center Program Classroom Space
- B. FY18 Medicaid Eligible Students (enc. A)
- C. FY18 General Fund Revenue and Expense Projection (enc. B)**
- D. FY19 Budget Presentation- First Reading- (handout at meeting)
- E. Executive Director Quarterly Report (enc. C)
- F. Assistant Executive Director job description (enc. D)**
- G. Acceptance of Staff Resignations, Terminations, and Approval of New Hires (enc. E)**
- H. Other Matters of Interest to the Superintendents

V. Informational

- A. Professional Development Offerings (enc. F)
- B. Board Training -Ethics and Conflict of Interest-Pending
 - 1. Collaborative Board Member Training- Cron-*please contact the DESE Board Mgmt.*
 - 2. Ethics Training Certificate- Oakley, Cron, *-please email cert. to Kelli*
 - 3. Conflicts of Interest Sign Off – Cron-*please email sign off to Kelli*

VI. Executive Session -None

The next NRC Board of Directors meeting will be held Friday, March 2, 2018