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