



North River Collaborative Board of Trustees

Health Insurance Retirees Trust Meeting

Friday, March 16, 2018 – 9:00 AM

Agenda

I. Approval of the Health Insurance Retirees Trust 2017 Income Tax- (Enc. A)

NRC Board of Directors

Agenda

Friday, March 16, 2018-9:05 AM

I. Call to Order

II. Approval of Minutes of February 1, 2018

III. Approval of Financials and Warrants

IV. Discussion/Action Items

- A. Independence Academy Update [Ryan Morgan]
- B. Executive Director Entry Findings-handout at meeting
- C. Executive Director Formative Evaluation-handout at meeting
- D. FY19 Learning Center Program Classroom Space
- E. **FY18 General Fund Revenue and Expense Projection and Financials (enc. A)**
- F. **FY19 Budget Presentation- Second Reading- (Please bring budget with you from Feb. meeting) Treasurer Letter (enc. B)**
- G. **Assistant Executive Director Candidate**
- H. **Acceptance of Staff Resignations, Terminations, and Approval of New Hires (enc. C)**
- I. Other Matters of Interest to the Superintendents

V. Informational

- A. FY18 Medicaid Eligible Students (enc. D)
- B. Professional Development Offerings (enc. E)
- C. North River School-Rockland Senior Center Lunch Program (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, May 4, 2018 (if needed)