



**North River Collaborative Board of Directors
Agenda
June 17, 2020 1:00 p.m. via Zoom**

I. Call to Order

II. Approval of minutes April 15, 2020

III. Discussion/Action Items

- A. Annual Action Plan of the Strategic Plan
- B. Technology Plan
- C. Independence Academy Report
- D. Approval of changes to Civil Rights Policies
- E. Transportation MOU
- F. FY21 Authorization furloughs/layoffs
- G. Billing Policy Revision and Transportation Contracts
- H. Conference Center Construction
- I. Budget Carryover
- J. Vacation Carryover
- K. Purchase of vehicles
- L. Hires, Contract Changes and Terminations
- M. Treasurer Evaluation
- N. Executive Director Evaluation/Contract
- O. Board realignment
- P. Other Matters of Interest to the Superintendents