



North River Collaborative Board of Directors
Friday, February 5, 2021 9:00 AM Via Zoom
Agenda

In response to Governor Baker's declaration of a public health emergency and the related Emergency Executive Order dated March 12, 2020, the North River Collaborative Board of Directors shall be meeting remotely until further notice. The Meeting ID #889-6504-0721 provided through ZOOM and a Passcode of R7Dei0 will be used for this purpose.

- I. **Call to Order**
- II. **Approval of Minutes December 18, 2020 and January 7, 2021**
- III. **Approval of Warrants**
- IV. **Discussion/Action Items**
 - A. **FY22 Budget Presentation-First Reading-Enc. A**
 - B. **Treasurer Certification Letter for FY22 Budget-Enc. B**
 - C. **December Financials**
 1. **Statement of Revenue and Changes in Fund Balance-Enc. C**
 2. **Balance Sheet- Enc. D**
 - D. **Amended Transportation Billing Policy- Enc, E**
 - E. **Availability of Space for Classroom for FY22**
 - F. **Acceptance of Staff Resignations, Terminations and New Hires -Enc. F**
 - G. **Other Matters of Interest to Board Members**
- V. **Informational**
 - A. **Professional Development Offerings-Enc. G**
 - B. **Collaborative Board Member Training Reminder-**Bodwell** and **Hamilton** (please contact the DESE Board Mgmt. Paulajo Gaines at pgaines@doe.mass.edu**
 - C. **Reminder_ Letters of Appointment to the Board needed from the following:**

Abington: Peter Schafer	Holbrook: Julie Hamilton
Avon: Christine Godino	Rockland: Alan Cron
Bridgewater-Raynham: Derek Swenson	
- VI. **Executive Session**
 1. **“To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or compliance or charges brought against, a public officer, employee, staff member or individual. “**

Next Board Meeting is March 5, 2021 at 9:00 AM.