



North River Collaborative Board of Directors

Friday, March 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 #856-4243-2897 provided through ZOOM and a Passcode of GH8L7r will be used for this purpose.

I. Call to Order

II. Approval of Minutes February 5, 2021

III. Approval of Warrants

IV. Discussion/Action Items

- A. **FY22 Budget Presentation-Second Reading-Enc. A**
- B. **EDCO Collaborative-Enc. B**
- C. **January Financials**
 - 1. **Statement of Revenue and Changes in Fund Balance-Enc. C**
 - 2. **Balance Sheet- Enc. D**
- D. **Configuration of Architect Selection Process-- Enc, E**
- E. **Executive Director's Mid-Cycle Evaluation-Encl. F**
- F. **FY21 Surplus-Enc. G**
- G. **MOU Minimum Wage-Enc. H**
- H. **Transportation Guidance-Enc. I**
- I. **Employee Handbook Change-Enc. J**
- J. **NRC Investment Policy Change-Enc. K**
- K. **Director of Business Services Hiring Timeline-Enc. L**
- L. **Program Calendars-Enc. M**
- M. **Acceptance of Staff Resignations, Terminations and New Hires -Enc. N**
- N. **Other Matters of Interest to Board Members**

V. Informational

- A. **Professional Development Offerings-Enc. O**
- 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
 - Bridgewater-Raynham:** Derek Swenson

VI. Executive Session

- 1. **TO comply with, or act under the authority of , any general or psecial law or federal grant-in-aid requirements- Executive Session Minutes Review, M.G.L.,c. 30A, s.22(f)**

Next Board Meeting is June 4, 2021 at 9:00 AM.