

North River Collaborative Board of Directors Friday, September 25, 2020 9:00 AM

Agenda

- I. <u>Call to Order</u>
- II. Approval of Minutes August 7, 2020
- III. <u>Approval of Warrants</u>
- IV. Discussion/Action Items
 - A. Welcome new Board member Mark Bodwell, Superintendent, West Bridgewater
 - B. NRS Construction Overview-Enc.
 - C. Spam E-mail
 - D. Transportation Update- Eileen Millett
 - E. Approval of Learning Center Nursing Manual-Enc.
 - F. Board Approval to Alter Daily Tuition and Service Rates
 - G. Approval of Changes to Re-entry Plan-Enc.
 - H. NRC Action Plan for FY21-Enc.
 - I. Executive Director Goals-Enc.
 - J. Acceptance of Staff Resignations, Terminations and New Hires -Enc.

V. <u>Informational</u>

- A. Professional Development Offerings-Enc.
- **B.** Executive Director Quarterly Report-June-Enc.
- **C.** Collaborative Board Member Training-Bodwell (please contact the DESE Board Mgmt. Paulajo Gaines at <u>pgaines@doe.mass.edu</u>

Next Board Meeting is November 13, 2020 at 9:00 AM.