



**North River Collaborative Board of Directors**  
**Friday, November 13, 2020 9:00 AM Via Zoom**  
**Agenda**

- I. **Call to Order**
- II. **Approval of Minutes September 25, 2020**
- III. **Approval of Warrants**
- IV. **Discussion/Action Items**
  - A. **Acceptance of the FY20 Audit**
  - B. **Acceptance of the FY20 Cumulative Surplus of \$ 2,701,545 at 21.05 % cumulative surplus**
  - C. **October Financials**
    - 1. **FY21 General Fund Revenue and Expense Projection-Enc. A**
  - D. **Increase Capitalization on Assets from \$5,000 to \$10,000**
  - E. **Conference Center Construction Update**
    - 1. **Vote to accept the Designer Selection Procedure-Enc. B**
    - 2. **Vote to establish the Designer Selection Process Committee**
  - F. **Approve Changes to the NRC Handbook of Personnel Policies and Procedures-Enc. C**
  - G. **Approve Calendar Changes for Learning Center and CBV-Enc. D**
  - H. **Acceptance of Staff Resignations, Terminations and New Hires -Enc. E**
  - I. **Other Matters of Interest to Board Members**
- V. **Informational**
  - A. **Professional Development Offerings-Enc. F**
  - B. **Executive Director Quarterly Report-October-Enc. G**
  - C. **Collaborative Board Member Training-**Bodwell** and **Hamilton** (please contact the DESE Board Mgmt. Paulajo Gaines at [pgaines@doe.mass.edu](mailto:pgaines@doe.mass.edu))**
  - D. **Reminder\_ Letters of Appointment to the Board needed from the following:**

<b>Abington:</b> Peter Schafer	<b>Holbrook:</b> Julie Hamilton
<b>Avon:</b> Christine Godino	<b>Rockland:</b> Alan Cron
<b>Bridgewater-Raynham:</b> Derek Swenson	<b>Whitman -Hanson:</b> Jeff Szymaniak
<b>Hanover:</b> Matt Ferron	

**Next Board Meeting is December 18, 2020 at 9:00 AM.**