

North River Collaborative Board of Directors Friday, December 18, 2020 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** #871-7745-6985 provided through **ZOOM** and a **Passcode of G1H5HA** will be used for this purpose.

- I. Call to Order
- II. Approval of Minutes November 13, 2020
- III. Approval of Warrants
- IV. Discussion/Action Items
 - A. Recovery High School DESE Report and Plan-Enc.
 - B. Approve Changes to the NRC Handbook of Personnel Policies and Procedures-Enc.
 - C. Approve the Annual Report-Enc.
 - D. Approve the UFR-Enc.
 - E. Transportation Billing-Enc.
 - F. Acceptance of Staff Resignations, Terminations and New Hires -Enc.
 - G. Other Matters of Interest to Board Members
- V. Informational
 - **A.** Professional Development Offerings-Enc.
 - **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 SchaferHolbrook: Julie HamiltonAvon: Christine GodinoRockland: Alan Cron

Bridgewater-Raynham: Derek Swenson

Hanover: Matt Ferron

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