



North River Collaborative Board of Directors
Friday, December 17, 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 #885 1454 8860 provided through ZOOM and a Passcode of zp32Fh will be used for this purpose.***

- I. **Call to Order**
- II. **Approval of Minutes-November 19, 2021**
- III. **Approval of Warrants**
- IV. **Discussion/Action Items**
 - A. **Acceptance of the 2020-2021 Annual Report-Enc. A**
 - B. **Transportation Handbook for Parents, Change- Enc. B**
 - C. **November Financials**
 - D. **FY22 General Fund Revenue and Expense Projection-Enc. C**
 1. **Cumulative Surplus Worksheet-Enc. C**
 - E. **Budget Sub-committee**
 - F. **Construction Project Update**
 - G. **Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. D**
 - H. **Other Matters of Interest to Board Members**
- V. **Informational**
 - A. **Professional Development Offerings-Enc. E**
- 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 complaints or charges brought against, a public officer, employee, staff member or individual."
 - A. **Discrimination and Harassment Solutions Engagement Letter-Enc. 1**
 - B. **Approve Executive Session Minutes of November 19, 2021-not to be released until all matters are settled.**
 - (2) "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares."

Next Board Meeting- February 4, 2022