



North River Collaborative Board of Directors

Friday, September 23, 2022 9:00 AM

Agenda

- I. **Call to Order**
- II. **Approval of Minutes-June 3, 2022 and July 21, 2022**
- III. **Approval of Warrants**
- IV. **Discussion/Action Items**
 - A. FY23 Budget Update
 1. Staffing update
 - B. **FY 23 General Fund and Revenue Expense Projection-Enc. A**
 - C. **OPEB Trust Update- Enc. B**
 - D. **NRC Policies and Procedure Handbook Updates for Board Approval- Enc. C**
 1. **Learning Center**
 2. **North River School**
 3. **Independence Academy**
 4. **Transportation**
 - E. **Medication Delegation Administration Policy-Enc. D**
 - F. Independence Academy Update-grant
 - G. Title III Consortia Grant
 - H. MOEC
 1. The first item is an invitation to register for our first ever Collaborative Board Member breakfast at MASS/MASC Joint Conference - Enc. E
 2. FY22 MOEC Annual Report-Enc. F
 - I. **Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract-Enc. G**
 - J. **Learning Center Calendar Correction-Enc. H**
 - K. **FY22 Executive Director Goals-Enc. I**
 - L. **FY23 Action Plan – Enc. J**
 - M. Other Matters of Interest to Board Members
- V. **Informational**
 - A. Professional Development Offerings-Enc. K
 - B. Executive Director Quarterly Report for June-Enc. L
- VI. **Executive Session**

“Pursuant to M.G.L.c.30A, §§ 21(3)-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”