



**North River Collaborative Board of Directors**  
**Friday, June 9, 2023 9:00 AM Via Zoom**

**Agenda**

*On March 29, 2023, Governor Healey signed into law an extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings.*

*The Meeting ID # 89208030499 provided through ZOOM and a Passcode of #873511 will be used for this purpose.*

**Call to Order**

**I. Executive Session**

Pursuant to M.G.L. c. 30A, § 21(a)(7) "to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements."

- 1. Approval of Executive Session Minutes of December 16, March 10, 2023, April 14, 2023, and April 25, 2023**

**II. Approval of minutes of March 10, 2023, and April 14, 2023**

**III. Approval of warrants**

**IV. Discussion/Action Items**

- A. **FY23-May financials**
- B. **FY23 Budget Update**
- C. **Treasurer evaluation for FY23**
- D. **Reorganization of the Board and Sub-Committees**
- E. **Approval to transfer \$175,000 into the Health Insurance Retirees Trust**
- F. **Approval to transfer from OPEB to NRC for reimbursement for cost of health Insurance not to exceed \$50,000**
- G. **Approval to prepay BCI van loan of approximately \$98,000**
- H. **Approval to encumber up to \$226,000 for the purchase of 3 vehicles for Transportation.**
- I. **Approval of up to \$300,000 to capital reserve which includes \$50,000 replenishment of monies used for North River School septic repairs**
- J. **Approval of Job Descriptions:**
  - 1. Routing and Dispatch Supervisor**
  - 2. Transportation Dispatcher**
  - 3. Senior Accounting Assistant**
- K. **Approval of Transportation MOU regarding recruitment bonus**
- L. **Changes to NRC Policies and Procedures Handbook**
- M. **Board Meeting Calendar-2023-2024**
- N. **OPEB-Health Insurance Retirees Trust 2022 tax return**
- O. **Acceptance of staff resignations, hires, terminations, and changes in contract**
- P. **NRC 2022-2023 Action Plan Summary**
- Q. **Title III Grant Consortia Members (7 districts)**
- R. **Other Matters of Interest to Board Members**

**V. Informational**

Professional Development Offerings

**Next Board Meeting- September 22, 2023**