



**North River Collaborative Board of Directors
Friday, November 3, 2023 - 9:00 AM
198 Spring Street, Rockland, MA 02370**

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 have the option of meeting remotely until further notice. The meeting will take place **in person** at 198 Spring Street in Rockland, MA, however, a virtual option is available for those unable to join in person. The virtual option will take place via Google Meet by clicking the following link: <https://meet.google.com/rjs-hysy-afx>.

- I. Call to Order**
- II. Approval of Minutes-September 22, 2023 (attachment)**
- III. Approval of Warrants**
- IV. Discussion/Action Items**
 - A. FY24 General Fund Revenue and Expense Projection (attachment)**
 - B. Collaborative Reciprocity Update**
 - C. Job Description/Posting: Community Outreach and Recruitment Coordinator (attachment)**
 - D. Transportation Referral Bonus Extension**
 - E. Appointment of Sick Bank Committee Members**
 - F. Regional PD Day Calendar Discussion (attachment)**
 - G. Regional Paraprofessional Compensation Discussion (attachment)**
 - H. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract (attachment)**
 - I. Other Matters of Interest to Board Members**
- V. Informational**
 - A. Transportation Recruitment Flyer (attachment)**
 - B. Previous Inquiry Updates: BPS Membership and Previous Staff Agreements**
 - C. MOEC Updates (attachment)**
 - D. Quarterly Report Purpose and Feedback**
 - E. Student Success Plan Survey Update**
 - F. Professional Development Offerings (attachment)**