



North River Collaborative Board of Directors

Agenda

Friday, February 2, 2024 - 9:00 AM

In Person with Remote Option (if required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/eye-dktb-zvv>

Or dial: (US) +1 260-306-5040 PIN: 262 130 702#

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 "ad equare, alternative" access to remote meetings.

Call to Order

I. Approval of Minutes-December 15, 2023

II. Approval of Warrants

III. Discussion/Action Items

A. FY25 Budget Presentation-First Reading

1. Treasurer Certification of FY25 Budget
2. Questions or Feedback

B. FY24 Budget Update-General Fund Revenue and Expense Projection

C. Approval of the transfer of \$175,000 from North River Collaborative's general fund to the Retirees Health Insurance Trust for the purpose of paying retirees health insurance and for future payments

D. Availability of Space for Classrooms for FY25

E. Communication and Board Input on Unanticipated Program Expansions

F. Job Description Approval

1. Transition Specialist Teacher
2. Job Coach

G. FY24 Budget Amendment-SAILS Program Implementation Plan

H. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract

I. Other Matters of Interest to the Board Members

IV. Informational

A. Professional Development Listing

B. March 1, 2024 at 11:30 AM Central Office Staff Budget Presentation-Virtual

Next Board Meeting- March 1, 2024 at 9:00 AM