



**North River Collaborative Board of Directors**

**Agenda**

**Friday, March 1, 2024 - 9:00 AM**

**In Person with Remote Option (if required)**

**198 Spring Street, Rockland, MA 02370**

**Video call link: <https://meet.google.com/hiq-xdde-ttn>**

**Or dial: (US) +1 260-230-1252 PIN: 832 706 702#**

*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.*

**I. Call to Order**

**II. Approval of Minutes-February 2, 2024**

**III. Approval of Warrants**

**IV. Discussion/Action Items**

- A. FY25 Budget Presentation-Second Reading**
- B. Approval of Program Calendars for 2024-2025**
- C. Approval of Health Disclosure Form: Kelli O'Brien McKinnon**
- D. Job Description Approval**
  - 1. Coordinator of Diversity, Equity, and Inclusion**
  - 2. Team Chairperson**
- E. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- F. Approval for Additional Classroom and Additional Teacher Position-Learning Center, Bryantville Elementary School in Pembroke**
- G. Unanticipated Capital Expenditure Update—HVAC at North River School**
- H. DEI Coordinator Survey Discussion**
- I. Executive Director Evaluation Process/Timeline Review**
- J. Other Matters of Interest to Board Members**

**V. Informational**

- A. March 1, 2024 at 11:30am Central Office Staff Budget Presentation-Virtual**
- B. Upcoming Board Meeting Schedule Review**

**Upcoming Board Meetings:**

**March 8, 2024, at 9am — Not Required**

**May 3, 2024, at 9am -- As Needed**

**June 7, 2024, at 9am -- Final FY24 Board Meeting**