



North River Collaborative Board of Directors

Agenda

Friday, June 7, 2024 - 9:00 AM

In Person with Remote Option (if required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/kao-azbk-wqq>

Or dial: (US) +1 470-241-5608 PIN: 207 394 482#

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. **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."

A. **Approval of Executive Session Minutes of December 15, 2023**

B. Update on the Conclusion of a Pending Personnel Issue

III. **Approval of Minutes for March 8, 2024**

IV. **Warrants**

A. Update on Warrant Process

B. **Approval of Warrants**

V. **Discussion/Action Items**

A. **FY24 Budget Update**

B. **Executive Director Evaluation for FY24**

C. **Treasurer Evaluation Tool Approval**

D. **Treasurer Evaluation for FY24**

E. **Reorganization of the Board**

F. **OPEB-Health Insurance Retirees Trust 2023 Tax Return**

G. **Approval to Transfer from OPEB to NRC for Reimbursement for the Cost of Health Insurance Not to Exceed \$60,000**

H. Notification of the Purchase of Four Subaru Ascent Vehicles and One Ford Transit Vehicle

I. **FY25 Budget Amendment**

J. **Approval of the Newly Drafted North River Collaborative Capital Plan and Timeline**

- K. **Approval of up to a \$15,000 Expenditure from the Capital Fund for a Generator Project at the Almshouse**
- L. **Approval of up to a \$100,000 transfer to Capital Reserve Fund for Replenishment of Monies Used for North River School HVAC Repairs**
- M. DEI Consultant Hiring Update
- N. **Changes to North River Collaborative Student Handbooks**
 - 1. **North River School**
 - 2. **Learning Centers**
 - 3. **Independence Academy**
 - 4. **SAILS**
- O. **Changes to North River Collaborative Personnel Policies and Procedures Handbook**
- P. **Board of Director and Special Education Advisory Meeting Calendars for 2024-2025**
- Q. **Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- R. **Approval of the North River Collaborative 2024-2029 Student Success Plan**
- S. Preliminary DESE Mid-Cycle Coordinated Program Review Feedback
- T. Other Matters of Interest to Board Members

VI. **Informational**

- A. Professional Development Offerings
- B. Updated Health and Physical Education Frameworks Discussion
- C. Board of Director Recognition

Next Board Meeting- September 20, 2024