



## North River Collaborative Board of Directors

### Agenda

Friday, September 20, 2024 - 9:00 AM

In Person with Remote Option (if required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/rvq-vqau-iny>

Or dial: (US) +1 347-916-3473 PIN: 548 721 822#

*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 June 7, 2024**

III. Approval of Minutes for June 7, 2024

IV. Approval of Warrants

V. Discussion/Action Items

A. New Board Member Recognition and Reminders of Responsibilities

**B. FY25 Budget Update**

C. Summer 2024 and School Year 2024-2025 Update

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

**E. Approval of the Financing of Two 8-Passenger Ford Transit Vans and One Ford Transit Wheelchair Van**

**F. Approval of Expenditure from the NRC Capital Fund**

1. North River School Office Framing

2. North River School Land Surveying

**G. Approval of a \$20,000 Transfer to Capital Reserve Fund from FY24 Budget**

H. DEI Consultant Update

**I. Notification of Edits to North River Collaborative Handbooks**

1. Transportation Driver/Monitor Handbook

**2. Transportation Parent/Guardian Handbook**

**3. Independence Academy Handbook**

**J. Approval of the NRC 2024-2029 Student Success Plan Action Items**

**K. Approval of Executive Director Goals for 2024-2025**

**L. FY25 OPEB Trust Fund Report**

VI. Informational

A. Professional Development Offerings

B. DESE Mid-Cycle Coordinated Program Review Final Report

C. Massachusetts Organization of Educational Collaboratives (MOEC) Updates

1. MOEC Annual Report

2. MOEC Leadership Academy

D. Donations

1. Lion Club of Hanover-\$300

2. Massachusetts Charitable Mechanics Association-\$6219

3. John W Alden Trust-\$5000

VII. Other Matters of Interest to Board Members

**Next Board Meeting- November 1, 2024**