



North River Collaborative Board of Directors

Agenda

Friday, June 6, 2025 - 9:00 AM

In Person with Remote Option (if required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/fpy-ycqt-nte>

Or dial: (US) +1 929-266-3184 PIN: 307 814 794#

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)(3) "To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares"

- A. **Approval of Executive Session Minutes of March 14, 2025**
- B. **Collective Bargaining Update**

III. Approval of Minutes

- A. **Board Meeting March 14, 2025**
- B. **Board Meeting May 2, 2025**

IV. Discussion/Action Items

- A. **FY25 Budget Update**
- B. **Student Success Plan End of Year Update**
- C. **Executive Director Evaluation for FY25**
- D. **Treasurer Evaluation for FY25**
- E. **Reorganization of the Board**
- F. **OPEB-Health Insurance Retirees Trust 2024 Tax Return**
- G. **Approval to Transfer from OPEB to NRC for Reimbursement for the Cost of Health Insurance Not to Exceed \$75,000**
- H. **North River Collaborative Capital Plan and Timeline Update**
- I. **Approval of the Newly Drafted North River Collaborative Technology Plan**
- J. **Approval of up to a \$150,000 transfer to Capital Reserve Fund**
- K. **DEI Consultant Projections for FY26**
- L. **Changes to North River Collaborative Student Handbooks**

- M. Changes to North River Collaborative Personnel Policies and Procedures Handbook**
- N. Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- O. Learning Center Classroom Configuration and Rental Space Update**
- P. Approval of the purchase of ten Dodge Voyager 7D vehicles at up to \$500,000 for FY26**
- Q. 7D Van Compliance Advisory
- R. Other Matters of Interest to Board Members

V. Informational

- A. Professional Development Offerings
- B. Board of Director Recognition

Board Meeting Schedule for FY26

September 19, 2025

November 7, 2025

December 12, 2025

February 27, 2026

March 13, 2026

April 10, 2026 (if needed)

May 8, 2026 (if needed)

June 5, 2026