



North River Collaborative Board of Directors

Agenda

Friday, February 7, 2025 - 9:00 AM

In Person with Remote Option (If Required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/doc-zrux-wok>

Or dial: (US) +1 260-577-9166 PIN: 414 217 793#

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 equate, alternative" access to remote meetings.

I. Call to Order

II. Executive Session

Pursuant to M.G.L. c. 30A, § 21(a) (1) "To discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual and (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"

III. Approval of Minutes

A. Board Meeting November 1, 2024 (vote previously postponed)

B. Board Meeting December 13, 2024

IV. Discussion/Action Items

A. FY25 General Fund Revenue and Expense Projection

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

C. Approval of Expenditure from the NRC Capital Fund

1. North River School Gymnasium Hallway

2. Capital Fund September Vote Update

D. North River Collaborative Student Success Plan Mid-Year Update

E. Member District Professional Staff Cost of Living Increases for FY26

F. North River Collaborative 50th Anniversary Celebration Update

- G. FY26 Budget -First Reading
 - 1. Budget Presentation
 - 2. FY26 Reformatted and Combined Rate Sheet
 - 3. Treasurer Certification of FY26 Budget
 - 4. Question and Feedback
- H. **Approval of the transfer of \$175,000 from North River Collaborative general fund for FY25 to the Retirees Health Insurance Trust for the purpose of paying retirees health insurance and for future payments.**

IV. Informational

- A. Professional Development Listing
- B. Central Office Staff Budget Presentation-Virtual-March 14, 2025 at 1:00PM

V. Other Matters of Interest to Board Members

**Next Board Meeting- March 14, 2025 at 9:00am
(Second Budget Reading/Vote to Approve)
March 7, 2025-Board Meeting-Not Required**