



North River Collaborative Board of Directors

Agenda

Friday, March 14, 2025 - 9:00 AM

In Person with Remote Option (If Required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/uop-wseg-rdq>

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"

A. Approval of Executive Session Minutes from February 7, 2025

B. Executive Session Discussion/Update

III. Approval of Board Meeting Minutes from February 7, 2025

IV. Discussion/Action Items

A. Adaptive Equipment Lending Program Preview

B. North River Collaborative Wellness Survey

1. Survey Results

2. Spring Coffee Hour Schedule

C. FY25 General Fund Revenue and Expense Projection

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

- E. FY26 Budget - Second Reading**
 - 1. Updates and Highlights**
 - 2. Questions and Feedback**
- F. Approval of Program Calendars for 2025-2026**
- G. Approval of Board of Director and Sp Ed Advisory Calendars for 2025-2026**
- H. Approval of Health Disclosure Form: Kelli O'Brien-McKinnon**
- I. Approval of a \$20,000 Transfer to Capital Reserve Fund from FY25 Budget**

IV. Informational

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

V. Other Matters of Interest to Board Members

Upcoming Board Meetings

May 2, 2025 (If Required)

June 6, 2025 (Final Board Meeting of FY25)