



North River Collaborative Board of Directors Meeting Agenda

Friday, September 19, 2025 - 9:00 AM
In Person with Remote Option (if required)
198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/svj-nvrh-sfv>

Or dial: (US) +1 347-486-6912 PIN: 328 676 413#

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 6, 2025

B. Discussion Regarding Executive Director Contract Negotiations

III. Approval of Minutes for June 6, 2025

IV. Discussion/Action Items

A. Summer 2025 and Opening of School Year 2025-2026 Update

B. FY26 Budget Update

C. FY25 OPEB Trust Audit Report

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

E. Addition to the FY26 NRC Tuition and Service Rates Sheet

F. Adaptive Equipment Loan Program Lease Agreement

G. Addition to the Personnel Policy and Procedure Manual

H. Independence Academy Cape Cod Location Update

I. Legal Information Edits to North River Collaborative Student Handbooks

1. Transportation

2. North River School

3. Independence Academy

4. Learning Centers

5. SAILS

J. Learning Center Assistant Coordinator Position and Job Description

K. Approval of the NRC 2024-2029 Student Success Plan FY26 Action Items

L. Approval of Executive Director Goals for 2025-2026

V. Informational

A. Reminder of Educational Collaborative Role/Responsibilities

B. Massachusetts Organization of Educational Collaboratives (MOEC) Updates

1. MOEC Annual Report

2. MOEC Leadership Academy

VI. Other Matters of Interest to Board Members

Next Board Meeting - November 7, 2025