



North River Collaborative Board of Directors

Agenda

Friday, June 5, 2026 - 9:00 AM

In Person with Remote Option (if required)

198 Spring Street, Rockland, MA 02370

Video call link: <https://meet.google.com/sun-wpvm-nfm>

Or dial: (US) +1 424-262-7890 PIN: 148 708 345#

On March 28, 2025, Governor Healey signed into law an extension of the temporary provisions pertaining to the Open Meeting Law to June 30, 2027. 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)(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."

- A. Approval of Executive Session Minutes December 12, 2025**
- B. Confidential Personnel Updates**

III. Approval of Board Meeting Minutes - March 13, 2026

IV. Discussion/Action Items

- A. FY26 Budget Update**
- B. Student Success Plan End of Year Update**
- C. Executive Director Evaluation for FY26**
- D. Treasurer Evaluation for FY26**
- E. Reorganization of the Board**
- F. OPEB-Health Insurance Retirees Trust 2025 Tax Return**
- G. Approval to Transfer from OPEB to NRC for Reimbursement for the Cost of Health Insurance Not to Exceed \$60,000**
- H. North River Collaborative Capital Plan and Technology Plan Timeline Update**
- I. Learning Center Classroom Configuration and Rental Space Update**
- J. Approval of up to a \$250,000 transfer to Capital Reserve Fund**
- K. North River Collaborative Organizational Chart**

- L. **Updates to the North River Collaborative Parent/Guardian/Student Handbooks**
 - i. **Independence Academy**
 - ii. **North River School**
 - iii. **SAILS Program**
 - iv. **Learning Center Programs**
 - v. **Transportation**
- M. **Changes to North River Collaborative Personnel Policies and Procedures Handbook**
- N. **Acceptance of Staff Resignations, Hires, Terminations, and Changes in Contract**
- O. **Approval of the purchase of ten fully outfitted Dodge ProMaster 7D vehicles at up to \$850,000 for FY27**
- P. **NRC Van Purchasing Interest by Districts**
- Q. **AAF CPAs – New Financial Audit Firm for FY26**
- R. **Other Matters of Interest to Board Members**

V. Informational

- A. **Professional Development Offerings: NRC Legal Issues Seminar in August**
- B. **Notification of Upcoming DESE Special Education, Civil Rights, and Approved Public Day Full Program Review**
- C. **Board of Director Recognition**

Board Meeting Schedule for FY27

September 25, 2026

November 6, 2026 (if needed)

December 11, 2026

February 26, 2027

March 19, 2027

April 2, 2027 (if needed)

April 30, 2027

June 4, 2027