North River Collaborative Board of Directors

Friday, June 8, 2018 – 9:00 AM

Agenda

I. Call to Order

II. Approval of Minutes of March 16, 2018

III. Approval of Financials and Warrants

IV. Discussion/Action Items
   A. Reorganization of the Board of Directors Policy (enc. A)
   B. Reorganization of the Board of Directors for FY19
   C. Reorganization of Subcommittees for FY19
   D. Request from Holbrook Public Schools to Join Collaborative FY20 (enc. B)
   E. Collaborative Agreement- Admission of New Member (enc. B1)
   F. Independence Academy Update
   G. Title III Sub Funds Grant Request FY19- (signature needed)
   H. Summer Administrative Seminar
   I. FY18 General Fund Revenue and Expense Projection and Financials (enc. C)
   J. Approval of Transportation Loan Agreement (signature required)
   K. Approval of Executive Director as Signatory for NRC (signature required)
   L. Changes to the NRC Policies and Procedure Handbook (enc. D)
   M. Changes to the Strategic Plan (enc. E)
   N. Approval of FY19 Calendar of Meetings (enc. F)
   O. Letters of Appointment to the NRC Board of Directors (received to date)
      Abington- Avon- Christine Godino
      Bridgewater-Raynham- East Bridgewater-Liz Legault
      Hanover- Rockland
      Stoughton- West Bridgewater-
      Whitman-Hanson-
   P. Executive Director Evaluation (handout at meeting)
   Q. Acceptance of Staff Resignations, Terminations, and Approval of New Hires (handout)
   R. Other Matters of Interest to the Superintendents

V. Informational
   A. FY18 Medicaid Eligible Students-(handout at meeting)
   B. Professional Development Offerings (enc. G)
   C. Board Training -Ethics and Conflict of Interest-Pending
      1. Collaborative Board Member Training- Cron- please contact the DESE Board Mgmt.
      2. Ethics Training Certificate- Oakley, Cron, -please email cert. to Kelli
      3. Conflicts of Interest Sign Off – Cron-please email sign off to Kelli

VI. Executive Session
   1. To discuss strategy with respect to collective bargaining (Drivers/Monitors) and an open
      meeting may have a detrimental effect on the bargaining position of the public body and the
      chair so declares.
   2. To conduct contract negotiations with non-union personnel (Executive Director) and to
      re-convene in open session.