



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.**