



North River Collaborative Board of Directors

Wednesday, October 10, 2018 – 9:00 AM

Agenda

- I. Call to Order
- II. Approval of Minutes of June 8, 2018
- III. Approval of Financials and Warrants
- IV. Discussion/Action Items
 - A. Changes to the NRC By-laws (Enc. A)
 - B. FY19 General Fund Revenue and Expense Projection (Enc. B)
 - C. Independence Academy Update-Ryan Morgan
 - D. Changes to the North River School Student Handbook (Enc. C)
 - E. Changes to the NRC Transportation Policies and Procedures Handbook (Enc. D)
 - F. Changes to the NRC Parent/Guardian Transportation Handbook (Enc. E)
 - G. Changes to NRC Transportation Department
 1. Transportation Administration Organizational Chart (Enc. F)
 2. Transportation Administration Job Descriptions and Salary Scales (Enc. G)
 - H. Letters of Appointment to the NRC Board of Directors (received to date)

Abington-	Avon- Christine Godino
Bridgewater-Raynham- Derek Swenson	East Bridgewater-Liz Legault
Hanover- Matt Ferron	Rockland- Alan Cron
Stoughton-	West Bridgewater- Patricia Oakley
Whitman-Hanson- Jeff Szymaniak	
 - I. Executive Director Goals- (Enc. H)
 - J. Acceptance of Staff Resignations, Terminations, and New Hires-handout at meeting
 - K. Other Matters of Interest to the Superintendents
- V. Informational
 - A. FY18 Medicaid Eligible Students-(**handout at meeting**)
 - B. Professional Development Offerings (**Enc. I**)
 - C. Board Training -Ethics and Conflict of Interest-Pending
 1. Collaborative Board Member Training- Godino and Szymaniak-*please contact the DESE Board Mgmt.*
 2. Ethics Training Certificate- Szymaniak and Godino, *-please email cert. to Kelli*
- VI. Executive Session
 1. To conduct contract negotiations with non-union personnel (Executive Director) and to discuss strategy with respect to collective bargaining (drivers/monitors) as an open meeting may have a detrimental effect on the bargaining position of the public body and to re-convene into open session.