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.