North River Collaborative Board of Directors
Friday, September 28, 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. Changes to the North River School Student Handbook (Enc. C)
   D. Changes to the NRC Transportation Policies and Procedures Handbook (Enc. D)
   E. Changes to the NRC Parent/Guardian Transportation Handbook (Enc. E)
   F. Changes to NRC Transportation Department
      1. Transportation Administration Organizational Chart (Enc. F)
      2. Transportation Administration Job Descriptions and Salary Scales (Enc. G)
   G. 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- Patricia Oakley      Whitman-Hanson- Jeff Szymaniak
   H. Executive Director Goals- (Enc. H)
   I. Acceptance of Staff Resignations, Terminations, and New Hires-handout at meeting
   J. 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.