

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, JANUARY 9, 2014

SAU Office - 5:30-6:30 PM

30 Greenough Road, Plaistow, NH

Administrators

- ✓ *Dr. Earl Metzler, Superintendent*
- Dr. Roxanne Wilson, Asst. Superintendent*
- Kelli Killen, Director of Elementary Ed*
- ✓ *Nancy Danahy, Director of Human Resources*
- ✓ *Brian O'Connell, Assistant Principal – TRHS*
- ✓ *Don Woodworth, Principal – TRHS*

School Board Members

- ✓ *Peter Bealo*
- Rob Collins*
- ✓ *Michael Mascola, Chair*

[Check those who are present]

Start time: 5:35 PM

AGENDA

OLD BUSINESS

1.	JJIC ATHLETICS/CO-CURRICULAR ACTIVITIES ELIGIBILITY (remanded back to PC from 12/05 PC meeting) Notes/Action: To first reading with changes.
2.	FJ SCHOOL CONSTRUCTION AND IMPROVEMENT PROJECTS PERFORMED BY VOLUNTEERS (this policy was drafted by counsel to address concerns relative to volunteers and liability issues) Notes/Action: To first reading as presented.
3.	IK EARNING OF CREDIT (reviewed by PC on 11/25; placed back on January agenda) Notes/Action: To first reading as presented.

NEW BUSINESS

4.	IBDB WEBSITE PUBLISHING (new language proposed) Notes/Action: To first reading with changes.
5.	IFA INSTRUCTIONAL NEEDS OF STUDENTS WITH DIFFERENT TALENTS (recommend re-affirming – this policy is required by law) Notes/Action: To first reading as presented.
6.	IHAD OCCUPATIONAL EDUCATION (no such policy on file with NHSBA) Notes/Action: To first reading with changes.
7.	IHBAA SPECIFIC LEARNING DISABILITY EVALUATION (These recommended changes have been drafted by the Director of Special Education) Notes/Action: To first reading as presented.
8.	IHBF HOMEBOUND INSTRUCTION (No such policy on file with NHSBA; however, it does refer to homebound students in other policies – recommend keeping on file) Notes/Action: To first reading with changes.
9.	IHDA ADULT EDUCATION PROGRAMS (No such policy on file with NHSBA; based on notes the policy needs to be updated but not until Adult Ed program review and overhauled. Recommend placing on backburner until June 2014. Notes/Action: To back burner until June 2014.

The MISSION of the Timberlane Regional School District is to engage all students in challenging and relevant learning opportunities, emphasizing high aspirations and personal growth.

10. IJ INDIVIDUALIZED INSTRUCTION (No such policy on file with NHSBA, individualized ed is covered under spec ed policies as well as advanced placement; recommended repealing) **Notes/Action: *To first reading as presented.***

11. IIA GROUPING FOR INSTRUCTION (this policy could be split into policy and procedure so that course weighting and honor roll status could be adjusted on an as needed basis by the SLT) **Notes/Action: *Policy review on hold.***

NEXT MEETING

- February 6 - Short Meeting (first school board meeting of the month)
- Book out 2-3 months of Marathon (3 hour session) meetings
 - ***Marathon meeting scheduled for Tuesday, February 4, 2014 from 2pm-6pm at the SAU.***

OTHER BUSINESS

- If needed

End Time: **6:25 pm**

BACKBURNER LIST – *Status of other policies under review by Policy Committee*

POLICY	STATUS
KF- USE OF SCHOOL BUILDINGS AND FACILITIES	<i>sent to TD, GS, AF, KK & SS for input</i>
KF-R – USE OF FACILITIES – GUIDELINES AND PROCEDURES	<i>Procedure review - sent to TD, GS, AF, KK & SS for input</i>
IKE-R – PROMOTION AND RETENTION OF STUDENTS	<i>Procedure to SLT for review/draft</i>
IKFD – AUDITING COURSES	<i>On hold until spring 2014</i>
IMBA – ONLINE VIRTUAL EDUCATION	<i>On hold until spring 2014</i>