

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

## TUESDAY, FEBRUARY 4, 2014 MINUTES

SAU Office - 2:00 PM-6:00 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: 2:04 PM

## AGENDA

### NEW BUSINESS

1.	<b>CCCB ADMINISTRATIVE STAFF LEAVES OF ABSENCES</b> (last updated in 2005; specific to Timberlane, no such policy on file with NHSBA. Title revision proposed by SLT) <b>Notes/Action: To first reading with revisions</b>
2.	<b>CFA SCHOOL BUILDING ADMINISTRATION</b> (last updated in 2001; NHSBA language proposed; SLT reviewed) <b>Notes/Action: To first reading with revisions</b>
3.	<b>CFB EVALUATION OF ADMINISTRATORS</b> (last updated in 2001; NHSBA proposed; reviewed by SLT) <b>Notes/Action: To first reading with revisions</b>
4.	<b>CFBA EVALUATION OF PROFESSIONAL STAFF</b> (There is already a recently updated policy on evaluation of professional staff (GCO) SLT recommends repealing and referencing)(CFA-R to be updated by SLT) <b>Notes/Action: To first reading as repealed - reference GCO</b>
5.	<b>CHA DEVELOPMENT OF REGULATIONS</b> (last updated in 2001; NHSBA language proposed with note about current practice) <b>Notes/Action: To first reading as repealed - reference BDD (Mr. Mascola will follow up with NHSBA)</b>
6.	<b>CHD ADMINISTRATION IN POLICY ABSENCE</b> (policy language already in policy BFE; SLT recommend repeal and reference) <b>Notes/Action: To first reading as repealed - reference BFE</b>
7.	<b>CLA TREATMENT OF OUTSIDE REPORTS</b> (last updated in 2001; language is current with NHSBA; re-affirm or revise) <b>Notes/Action: To first reading as presented</b>
8.	<b>DFD GATE RECEIPTS AND ADMISSION - TRHS</b> (No such policy on file with NHSBA; however, it does apply specifically to TRHS; revision recommended by SLT) <b>Notes/Action: To first reading with revisions</b>
9.	<b>DI FISCAL ACCOUNTING AND REPORTING</b> (last updated in 2001; NHSBA language proposed; SLT reviewed) <b>Notes/Action: To first reading as presented</b>
10.	<b>DIE AUDITS</b> (last updated in 2005; language still current with NHSBA; SLT recommends re-affirming) <b>Notes/Action: To first reading as presented</b>

*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.*

**NEXT MEETING**

- March 6 - Short Meeting (first school board meeting of the month)

**OTHER BUSINESS**

- If needed

End Time: \_\_\_\_\_

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

<b>POLICY</b>	<b>STATUS</b>
KF- USE OF SCHOOL BUILDINGS AND FACILITIES	<i>sent to TD, GS, AF, KK &amp; SS for input</i>
KF-R – USE OF FACILITIES – GUIDELINES AND PROCEDURES	<i>Procedure review - sent to TD, GS, AF, KK &amp; 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>
IHDA – ADULT EDUCATION PROGRAMS	<i>On hold until June 2014</i>
IIA – GROUPING FOR INSTRUCTION	<b><i>Place on March 6 agenda, vet with all connected staff prior to meeting.</i></b>