

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

## MONDAY, APRIL 14, 2014 MINUTES

SAU Office - 5:00 PM-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*
- Donna Green*

[Check those who are present]

Start time: 5:10 PM

## AGENDA

### OLD BUSINESS

1. **IIA GROUPING FOR INSTRUCTION** (Updates to GPA were done at request of PC. Final review needed for presentation to School Board) **Notes/Action:** To first reading with changes

### NEW BUSINESS

2. **DFA INVESTMENT** (recommended for update by TRSB as some components of the policy are not applicable to TRSD; recommend striking inapplicable text.) **Notes/Action:** To first reading as presented
3. **JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS** (consider adding language that would include admission of tuitioned foreign students) **Notes/Action:** Tabled for further discussion/back on next agenda
4. **JECF STUDENT WITHDRAWAL FROM SCHOOL** (recommend repealing and referencing JEA) **Notes/Action:** To first reading as presented
5. **JEA COMPULSORY ATTENDANCE AGE** (new policy to replace JECF; NHSBA language proposed) **Notes/Action:** To first reading as presented
6. **JLCEA USE OF AUTOMATED EXTERNAL DEFIBRILLATORS** (last updated in 2005; reviewed /drafted by district nurses) **Notes/Action:** To first reading with changes
7. **DJ PURCHASING** (last updated in 2005 but still same recommended language from NHSBA; re-affirm or revise) **Notes/Action:** To first reading as presented
8. **DJAA VENDOR SELECTION CRITERIA** (no such policy on file with NHSBA; recommend repealing and referencing new policy DJG VENDOR RELATIONS) **Notes/Action:** To first reading after approved by business administrator

*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.*

9.	<b>DJG VENDOR RELATIONS</b> (NHSBA language proposed for policy re: vendors; could incorporate some items from old DJAA if desired) <b>Notes/Action:</b> To first reading after approved by business administrator
10.	<b>DJB PURCHASING PROCEDURES</b> (last updated in 2008; no new language proposed; re-affirm or revise) <b>Notes/Action:</b> To first reading as presented
11.	<b>DJE BIDDING REQUIREMENT</b> (last updated in 2008; no updated language available from NHSBA; re-affirm or revise) <b>Notes/Action:</b> To first reading with changes
12.	<b>DKB SUMMER PAYMENT OF BILLS</b> (last updated in 2001; policy specific to Timberlane; no policy on file with NHSBA; re-affirm or revise) <b>Notes/Action:</b> To first reading as presented
13.	<b>GBI STAFF PARTICIPATING IN POLITICAL ACTIVITIES</b> (new policy to address political activities and employees; NHSBA proposed) <b>Notes/Action:</b> To first reading as presented

## NEXT MEETING

- May 8 - (first school board meeting of the month)

## OTHER BUSINESS

- If needed

End Time: **6:30 PM**

## 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>