

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

MONDAY, MAY 8, 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*
- ✓ *Scott Strainge, Director of Secondary Ed*
- ✓ *Don Woodworth, Principal - TRHS*

School Board Members

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

[Check those who are present]

Start time: **5:07 PM**

AGENDA

OLD BUSINESS

1. **JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS** (consider adding language that would include admission of tuitioned foreign students and review current grandfather clause) **Notes/Action: To first reading as presented.**

NEW BUSINESS

2. **IGA CURRICULUM DEVELOPMENT** (recommended for review by MM; NHSBA language incorporated.) **Notes/Action: To first reading as presented.**
3. **EBBB ACCIDENT REPORTS** (last updated in 2008; NHSBA language recommended) **Notes/Action: To first reading with changes.**
4. **EBCB FIRE DRILLS** (last updated in 2008; this is the most current language from NHSBA) **Notes/Action:**
5. **EBCC BOMB THREATS** (last updated in 2001; NHSBA language proposed) **Notes/Action: To first reading with changes.**
6. **ECA BUILDINGS AND GROUND SECURITY** (last updated in 2008; however, no new language from NHSBA proposed) **Notes/Action: To first reading as presented.**
7. **EEAA VIDEO AND AUDIO SURVEILLANCE ON SCHOOL PROPERTY** (last updated in 2008; NHSBA language proposed) **Notes/Action: To first reading with changes.**
8. **EEACD BUS VIDEO/AUDIO CAMERA MONITORS** (recommend recoding using NHSBA coding system (ECAAF) and updating with NHSBA language) **Notes/Action: To Sandy Hodgkins for final review prior to School Board presentation.**

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.	JFCCA BUS VIDEO/AUDIO CAMERA MONITORS (recommend repealing and referencing ECAF) Notes/Action: To Sandy Hodgkins for final review prior to School Board presentation.
10.	EEAE SCHOOL BUS SAFETY PROGRAM (last updated in 2008; NHSBA language proposed) Notes/Action: To Sandy Hodgkins for final review prior to School Board presentation.
11.	EF/EFC FOOD SERVICE MANAGEMENT (last updated in 2008; Recode to EF; no new language proposed; may wish to revise to reflect operation by food service company) Notes/Action: To first reading with changes.

NEXT MEETING

- September 4 - (first school board meeting of the month)

OTHER BUSINESS

- If needed

End Time: **5:35 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>
IHDA – ADULT EDUCATION PROGRAMS	<i>On hold until June 2014</i>
IKFD AUDITING COURSES	<i>To be placed on next agenda</i>
IMBA ONLINE VIRTUAL EDUCATION	<i>To be placed on next agenda</i>
ILBA ASSESSMENTS	<i>To be placed on next agenda</i>
ILBAA HIGH SCHOOL COMPETENCY ASSESSMENTS	<i>To be placed on next agenda</i>