

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, OCTOBER 3, 2013 MINUTES

SAU Office - 5:30 PM

30 Greenough Road, Plaistow, NH

Administrators

- ✓ **Dr. Earl Metzler, Superintendent**
- **Dr. Roxanne Wilson, Asst. Superintendent**
- ✓ **Kelli Killen, Director of Elementary Ed**
- ✓ **Nancy Danahy, Dir of Human Resources**
- ✓ **Brian O'Connell, Assistant Principal - TRHS**
- ✓ **Scott Strainge, Dir. Secondary Education**
- ✓ **George Stokinger, Business Administrator**
- ✓ **Don Woodworth, TRHS Principal**

School Board Members

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

[Check those who are present]

Start time: 5:35 pm

AGENDA

NEW BUSINESS

It was noted that all policies presented to the Policy Committee will be vetted through the Superintendent's Leadership Team.

1.	DO/EFA FOOD SERVICE MEAL ACCOUNT BALANCES Notes/Action: <i>Several changes to the policy were discussed – policy placed on hold. Back to committee for further review.</i>
2.	IHBH EXTENDED LEARNING OPPORTUNITIES Notes/Action: <i>Not addressed. Place on next agenda.</i>
3.	IHBH- R APPLICATION Notes/Action: <i>Not addressed. Place on next agenda.</i>
4.	IHBI ALTERNATIVE LEARNING PLANS Notes/Action: <i>Not addressed. Place on next agenda.</i>
5.	IHCA SUMMER ACTIVITIES Notes/Action: <i>Not addressed. Place on next agenda.</i>
6.	IHCD ADVANCED COLLEGE PLACEMENT Notes/Action: <i>Not addressed. Place on next agenda.</i>
7.	IK EARNING OF CREDIT Notes/Action: <i>Not addressed. Place on next agenda.</i>
8.	IKAA INTERDISCIPLINARY CREDIT Notes/Action: <i>Not addressed. Place on next agenda.</i>

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.	IKE PLACEMENT, PROMOTION AND RETENTION OF STUDENTS Notes/Action: <i>Not addressed. Place on next agenda.</i>
10.	IKE-R PROMOTION AND RETENTION OF STUDENTS Notes/Action: <i>Not addressed. Place on next agenda.</i>
11.	IKF HIGH SCHOOL GRADUATION Notes/Action: <i>Not addressed. Place on next agenda.</i>
12.	IKFA EARLY GRADUATION Notes/Action: <i>Not addressed. Place on next agenda.</i>
13.	IKFD AUDITING COURSES Notes/Action: <i>Not addressed. Place on next agenda.</i>
14.	IMBA ONLINE VIRTUAL EDUCATION Notes/Action: <i>Not addressed. Place on next agenda.</i>
15.	IMBC ALTERNATIVE CREDIT OPTIONS Notes/Action: <i>changes to the policy were discussed. Policy on hold – back to committee for further review.</i>
16.	JJIC ATHLETICS/CO-CURRICULAR ACTIVITIES ELIGIBILITY Notes/Action: <i>Not addressed. Place on next agenda.</i>

NEXT MEETING

- (November 7 - first school board meeting of the month)

OTHER BUSINESS

End Time: 6:45 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>