

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

MONDAY, NOVEMBER 25, 2013

SAU Office - 3:00-6:00 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: 3:12 PM

AGENDA

NEW BUSINESS

Review of transportation policies per request of Superintendent. (EEA, EEACD, EEAE, EEAEA, EEAEC, and EAAF). **EEA to first reading with changes.**

OLD BUSINESS

1.	DO/EFA FOOD SERVICE MEAL ACCOUNT BALANCES Notes/Action: <i>Dr. Metzler has assigned a team from both Timberlane and Hampstead to revise this policy. The proposed draft will then go the SLT & H-Team for approval before presentation to the Policy Committee.</i>
2.	IHBH EXTENDED LEARNING OPPORTUNITIES Notes/Action: <i>To first reading with changes.</i>
3.	IHBH- R APPLICATION Notes/Action: <i>Replace proposed application with application process language and forward to first reading.</i>
4.	IHBI ALTERNATIVE LEARNING PLANS Notes/Action: <i>To first reading as proposed.</i>
5.	IHCA SUMMER ACTIVITIES Notes/Action: <i>To first reading with changes.</i>
6.	IHCD ADVANCED COLLEGE PLACEMENT Notes/Action: <i>To first reading for repeal.</i>
7.	IK EARNING OF CREDIT Notes/Action: <i>On hold to be revisited when reviewing vertical alignment in September 2014.</i>
8.	IKAA INTERDISCIPLINARY CREDIT Notes/Action: <i>To first reading with changes.</i>
9.	IKE PLACEMENT, PROMOTION AND RETENTION OF STUDENTS Notes/Action: <i>To first reading as proposed.</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.

10.	IKE-R PROMOTION AND RETENTION OF STUDENTS Notes/Action: <i>To the SLT for review/draft.</i>
11.	IKF HIGH SCHOOL GRADUATION Notes/Action: <i>To first reading with changes.</i>
12.	IKFA EARLY GRADUATION Notes/Action: <i>To first reading with changes.</i>
13.	IKFD AUDITING COURSES Notes/Action: <i>No action - review again in the spring.</i>
14.	IMBA ONLINE VIRTUAL EDUCATION Notes/Action: <i>No action - review again in the spring.</i>
15.	IMBC ALTERNATIVE CREDIT OPTIONS Notes/Action: <i>To first reading with changes.</i>
16.	JJIC ATHLETICS/CO-CURRICULAR ACTIVITIES ELIGIBILITY Notes/Action: <i>Back to policy committee.</i>

NEXT MEETING

- (December 5 - first school board meeting of the month)

OTHER BUSINESS

- Policy Committee Meeting Schedule – discuss increasing the number of meetings per month. ***Agreed to allow for longer meetings instead (minimum of 2 hours each).***

End Time: **6:30 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>