

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

APRIL 2, 2015

SAU Office - 5:30 PM-6:30 PM

30 Greenough Road, Plaistow, NH

## Administrators

- ✓ *Dr. Earl Metzler, Superintendent, Co-chair*
- Dr. Roxanne Wilson, Asst. Superintendent*
- George Stokinger, Business Administrator*
- ✓ *John Holland, Director of Technology*
- ✓ *Nancy Danahy, Director of Human Resources*
- ✓ *Brian O'Connell, Assistant Principal - TRHS*
- ✓ *Don Woodworth, Principal - TRHS*

## School Board Members

- ✓ *Peter Bealo, Co-chair*
- ✓ *Rob Collins*
- ✓ *Donna Green*
- ✓ *Jack Sapia*

[Check those who are present]

Start time: 5:33pm

## MINUTES

### OLD BUSINESS

- |   |  |
|---|--|
| 1 | <b>ILBA ASSESSMENTS</b> (Sent back from SB on 1/22 for further review.) <b>Notes/Action:</b> back to C&A, SLT then PC. |
|---|--|

### NEW BUSINESS

- |   |  |
|---|--|
| 2 | <b>JICK PUPIL SAFETY, VIOLENCE PREVENTION AND ANTI-BULLYING</b> (changes to appeal paragraph to reflect the manner in which the DOE is now accepting appeals; NHSBA language proposed. <b>Notes/Action:</b> to legal with changes. |
| 3 | <b>BCA ETHICS POLICY STATEMENT</b> (this policy has not been updated since 2001 – board ethics are outlined in BCA-R; reaffirm/revise/pepeal?) <b>Notes/Action:</b> did not address.   |
| 4 | <b>BEDD RULES OF ORDER</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b> changes recommended then to first reading.   |
| 5 | <b>BEDH PARTICIPATION AT SCHOOL BOARD MEETINGS</b> (Last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b>  |
| 6 | <b>BEDH-X TIMBERLANE REGIONAL SCHOOL BOARD MEETING PARTICIPATION FORM</b> (form to accompany policy) <b>Notes/Action:</b> did not address.   |
| 7 | <b>BGF SUSPENSION OF POLICIES</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b> did not address.  |
| 8 | <b>BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATION</b> (last updated in 2008; NHSBA language proposed) <b>Notes/Action:</b> did not address.  |
| 9 | <b>BID PAYMENT FOR SERVICES RENDERED BY THE SCHOOL DISTRICT OFFICERS</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b> did not address.   |

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10	<b>BIE BOARD MEMBER INSURANCE</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b> did not address.
11	<b>BK SCHOOL BOARD MEMBERSHIPS</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b> did not address.
12	<b>CM SCHOOL DISTRICT ANNUAL REPORT</b> (last updated in 2005; NHSBA language proposed) <b>Notes/Action:</b> did not address.
13	<b>EH PUBLIC USE OF SCHOOL RECORDS</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action:</b> did not address.
14	<b>EI RISK MANAGEMENT</b> (last updated in 2001; language of policy has not changed, however the title has. Revise or re-affirm) <b>Notes/Action:</b> did not address.

**NEXT MEETING**

- **May 7** - (first school board meeting of the month)

**OTHER BUSINESS**

- If needed

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

**BACKBURNER LIST – Status of other policies currently under review by SLT or other department.**

<b>POLICY</b>	<b>STATUS</b>
KF- USE OF SCHOOL BUILDINGS AND FACILITIES	<i>sent to admin for input</i>
KF-R – USE OF FACILITIES – GUIDELINES AND PROCEDURES	<i>Procedure review - sent to admin for input</i>
IHDA – ADULT EDUCATION PROGRAM	<i>SLT review</i>
KDCA – DISPLAY AND DISTRIBUTION OF INFORMATIONAL MATERIALS AND ANNOUNCEMENTS	<i>Tabled by the PC on 11/6/14</i>

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