

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

MAY 7, 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*
- Greg Spero*

[Check those who are present]

Start time: **5:34pm**

MINUTES

OLD BUSINESS

1	BDE BOARD SUPERINTENDENT LEADERSHIP TEAM STANDING COMMITTEES (Addition of CIP committee) Notes/Action: To first reading with recommendation to waive second reading and adopt immediately.
2	BCA ETHICS POLICY STATEMENT (this policy was skipped over at the last PC meeting and has not been updated since 2001 – board ethics are outlined in BCA-R; reaffirm/revise/peel?) Notes/Action: to first reading with changes.

NEW BUSINESS

3	BEDH PARTICIPATION AT SCHOOL BOARD MEETINGS (Last updated in 2001; NHSBA language proposed) Notes/Action: To first reading with changes.
4	BEDH-X TIMBERLANE REGIONAL SCHOOL BOARD MEETING PARTICIPATION FORM (form to accompany policy) Notes/Action: Adopt with changes.
5	BGF SUSPENSION OF POLICIES (last updated in 2001; NHSBA language proposed) Notes/Action: To first reading with changes.
6	BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATION (last updated in 2008; NHSBA language proposed) Notes/Action: did not address.
7	BID PAYMENT FOR SERVICES RENDERED BY THE SCHOOL DISTRICT OFFICERS (last updated in 2001; NHSBA language proposed) Notes/Action: did not address.
8	BIE BOARD MEMBER INSURANCE (last updated in 2001; NHSBA language proposed) Notes/Action: did not address.
9	BK SCHOOL BOARD MEMBERSHIPS (last updated in 2001; NHSBA language proposed) Notes/Action: did not address.

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	CM SCHOOL DISTRICT ANNUAL REPORT (last updated in 2005; NHSBA language proposed) Notes/Action: did not address.
11	EH PUBLIC USE OF SCHOOL RECORDS (last updated in 2001; NHSBA language proposed) Notes/Action: did not address.
12	EI RISK MANAGEMENT (last updated in 2001; language of policy has not changed, however the title has. Revise or re-affirm) Notes/Action: did not address.

NEXT MEETING

- **June 4** - (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.*

POLICY	STATUS
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>
ILBA – ASSESSMENT	<i>SLT will review and modify as needed. (05/06/15)</i>
JICK PUPIL SAFETY, VIOLENCE PREVENTION AND ANTI-BULLYING	<i>Under review by SLT (05/06/15)</i>