

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

SEPTEMBER 4, 2014 MINUTES

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*

School Board Members

- ✓ *Peter Bealo*
- ✓ *Rob Collins (via phone)*
- Michael Mascola, Co-chair*
- ✓ *Donna Green*

[Check those who are present]

Start time: **5:30 PM**

Others Attending: Don Woodworth (TRHS Principal), Mr. & Mrs. Snicer (Atkinson), and Cathy Gorman (Sandown)

AGENDA

NEW BUSINESS

2.	DBJ TRANSFER OF APPROPRIATIONS (recommended for review by MM; NHSBA language incorporated.) Notes/Action: Lengthy discussion with action to move to first reading with changes.
3.	DJG VENDOR RELATIONS (recommended for review by MM; NHSBA language incorporated.) Notes/Action: Lengthy discussion with action to move to first reading with changes.
4.	GCF PROFESSIONAL STAFF HIRING (modification to policy that includes option to authorize one board member to make recommendation on summer hiring as this has been the board's practice 2 years in a row.) Notes/Action: Place on next agenda.
5.	IKFD AUDITING COURSES (this policy is specific to Timberlane; no sample available from NHSBA) Notes/Action: Place on next agenda.
6.	IMBA ONLINE EDUCATION (last updated in 2008; however, no new language from NHSBA proposed) Notes/Action: Place on next agenda.
7.	IGA CURRICULUM DEVELOPMENT (recommended for review by MM; policy was recently updated in June 2014) Notes/Action: Place on next agenda.
8.	BCA ETHICS POLICY STATEMENT (this policy has not been updated since 2001 – board ethics are outlined in BCA-R; recommend affirming) Notes/Action: Place on next agenda.
9.	BEDD RULES OF ORDER (last updated in 2001; NHSBA language proposed) Notes/Action: Place on next agenda.
10.	ACAB HARASSMENT AND SEXUAL HARASSMENT OF SCHOOL EMPLOYEES (on the agenda at request of MM) Notes/Action: Place on next agenda.

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.

NEXT MEETING

- October 2 - (first school board meeting of the month)

OTHER BUSINESS

- If needed

End Time: **7:10 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>