

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

OCTOBER 2, 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*
- ✓ *Don Woodworth, Principal - TRHS*

## School Board Members

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

[Check those who are present]

Start time: **5:30 pm**

\*Via teleconference

## AGENDA

### OLD BUSINESS

1. **DBJ - TRANSFER OF APPROPRIATIONS** (this policy was sent back to the PC at the 9/18 school board meeting) **Notes/Action: Moved to first reading with changes.**

### NEW BUSINESS

2. **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: Moved to first reading with changes.**
3. **IKFD AUDITING COURSES** (this policy is specific to Timberlane; no sample available from NHSBA) **Notes/Action: Moved to first reading with changes.**
4. **IMBA ONLINE EDUCATION** (last updated in 2008; however, no new language from NHSBA proposed) **Notes/Action: Moved to first reading with changes.**
5. **IGA CURRICULUM DEVELOPMENT** (recommended for review by MM; policy was recently updated in June 2014) **Notes/Action: tabled to add a working definition of curriculum to the policy.**
6. **AC NONDISCRIMINATION/EQUAL OPPORTUNITY** (proposed changes from NHSBA to reflect amendment to RSA 275 regarding discrimination on basis of economic status and victims of domestic violence, etc) **Notes/Action: Moved to first reading as presented.**
7. **GBA NONDISCRIMINATION OR EQUAL OPPORTUNITY EMPLOYMENT** (updating for same reason as policy AC) **Notes/Action: Moved to first reading as presented.**
8. **JICK PUPIL SAFETY, VIOLENCE PREVENTION AND ANTI-BULLYING** (changes to Appeal paragraph to reflect the manner in which the DOE is now accepting appeals; NHSBA language proposed. **Notes/Action: Place on next agenda.**

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| <b>9.</b>  | <b>BCA ETHICS POLICY STATEMENT</b> (this policy has not been updated since 2001 – board ethics are outlined in BCA-R; recommend affirming) <b>Notes/Action: Place on next agenda.</b> |
| <b>10.</b> | <b>BEDD RULES OF ORDER</b> (last updated in 2001; NHSBA language proposed) <b>Notes/Action: Place on next agenda.</b>   |

## NEXT MEETING

- November 6 - (first school board meeting of the month)

## OTHER BUSINESS

- If needed

End Time: **6:30 pm**

## 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>
BEDH – PARTICIPATION AT SCHOOL BOARD MEETINGS	<i>SLT review</i>
IHDA – ADULT EDUCATION PROGRAM	<i>SLT review</i>
ILBA – ASSESSMENT	<i>SLT review</i>
ILBAA – HIGH SCHOOL COMPETENCY ASSESSMENTS	<i>SLT review</i>
ILD – EDUCATIONAL QUESTIONNAIRES, SURVEYS AND RESEARCH	<i>SLT review</i>
JKAA- USE OF RESTRAINTS AND SECLUSION	<i>SLT review</i>

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