

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

NOVEMBER 6, 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*
- ✓ *Beth Rincon, Director of Special Education*
- ✓ *Donald Woodworth, Principal - TRHS*

School Board Members

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

[Check those who are present]

Start time: 5:30 PM

AGENDA

NEW BUSINESS

1.	KDCA DISPLAY AND DISTRIBUTION OF INFORMATIONAL MATERIALS AND ANNOUNCEMENTS (Sent to the PC for review relative to nonprofits sending materials through students.) Notes/Action: Table at this time.
2.	JKAA USE OF CHILD RESTRAINTS AND SECLUSION (This policy is re-written by district counsel relative to new law). Notes/Action: Move to first reading as presented.
3.	IGA CURRICULUM DEVELOPMENT AND ADOPTION (This policy was updated in its entirety and incorporates the adoption process as well.) Notes/Action: Some changes made. Place on next PC agenda.
4.	IGD CURRICULUM ADOPTION (Recommend repealing and referencing IGA as this language was updated and incorporated in IGA.) Notes/Action: Place on next PC agenda.
5.	ILBA ASSESSMENTS (Updated with NHSBA language as well a to remove procedural items from policy.) Notes/Action: Place on next PC agenda.
6.	ILBAA HIGH SCHOOL COMPETENCY ASSESSMENTS (Last updated in 2008; added a definition as well as a clarification.) Notes/Action: Place on next PC agenda.
7.	ILD EDUCATIONAL QUESTIONNAIRES, SURVEYS AND RESEARCH (New policy for Timberlane; NHSBA language proposed) Notes/Action: Place on next PC agenda.
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 PC agenda.
9.	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 PC agenda.

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10.	BEDD RULES OF ORDER (last updated in 2001; NHSBA language proposed) Notes/Action: Place on next PC agenda.
11.	BEDH PARTICIPATION AT SCHOOL BOARD MEETINGS (Last updated in 2001; NHSBA language proposed) Notes/Action: Place on next PC agenda.
12.	BEDH-X TIMBERLANE REGIONAL SCHOOL BOARD MEETING PARTICIPATION FORM (form to accompany policy) Notes/Action: Place on next PC agenda.

NEXT MEETING

- December 4 - (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.

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>

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