

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

DECEMBER 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*
- ✓ *Don Woodworth, Principal - TRHS*

School Board Members

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

[Check those who are present]

Start time: 5:30PM

AGENDA

PRIORITY

1. **POLICY COMMITTEE GOALS FOR 2014-15**
Update goals for 2014-15 **Notes/Action: Updated goals for 2014-15; will present to school board.**

OLD BUSINESS

2. **JKAA USE OF CHILD RESTRAINT AND SECLUSION** (Sent back to PC at 11/20 school board meeting due to confusion about medications.) **Notes/Action: Back to administration for clarification on one of the paragraphs.**
3. **IGA CURRICULUM DEVELOPMENT AND ADOPTION** (This policy was updated in its entirety and incorporates the adoption process as well. PC began review at 11/6 meeting. Those changes are incorporated.) **Notes/Action: To first reading.**

NEW BUSINESS

4. **GCFA PROFESSIONAL STAFF - SUMMER HIRING** (Recommend repealing and referencing this policy as the summer hiring portion is already incorporated in the newly updated GCF Professional Staff Hiring.) **Notes/Action: To first reading.**
5. **IGD CURRICULUM ADOPTION** (Recommend repealing and referencing IGA as this language was updated and incorporated in IGA.) **Notes/Action: To first reading.**
6. **ILBA ASSESSMENTS** (Updated with NHSBA language as well as to remove procedural items from policy.) **Notes/Action: Did not get to this policy. Place on next agenda.**
7. **ILBAA HIGH SCHOOL COMPETENCY ASSESSMENTS** (Last updated in 2008; added a definition as well as a clarification.) **Notes/Action: Did not get to this policy. Place on next agenda.**
8. **ILD EDUCATIONAL QUESTIONNAIRES, SURVEYS AND RESEARCH** (New policy for Timberlane; NHSBA language proposed) **Notes/Action: Did not get to this policy. 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.

9.	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: Did not get to this policy. Place on next agenda.
10.	BCA ETHICS POLICY STATEMENT (this policy has not been updated since 2001 – board ethics are outlined in BCA-R; reaffirm/revise/repeal?) Notes/Action: Did not get to this policy. Place on next agenda.
11.	BEDD RULES OF ORDER (last updated in 2001; NHSBA language proposed) Notes/Action: Did not get to this policy. Place on next agenda.
12.	BEDH PARTICIPATION AT SCHOOL BOARD MEETINGS (Last updated in 2001; NHSBA language proposed) Notes/Action: Did not get to this policy. Place on next agenda.
13.	BEDH-X TIMBERLANE REGIONAL SCHOOL BOARD MEETING PARTICIPATION FORM (form to accompany policy) Notes/Action: Did not get to this policy. Place on next agenda.

NEXT MEETING

- January 8 - (first school board meeting of the month)

OTHER BUSINESS

- If needed

End Time: 6:30PM

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>