

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

AUGUST 27, 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*
- ✓ *Christi Michaud, Director of Data, Assessment & Accountability*
- ✓ *Brian O'Connell, Assistant Principal - TRHS*
- ✓ *Deb Armfield, Executive Director of CAPL K12*
- ✓ *Don Woodworth, Principal - TRHS*

School Board Members

- ✓ *Peter Bealo, Co-chair*
- ✓ *Donna Green*
- ✓ *Jack Sapia*
- ✓ *Greg Spero*

[Check those who are present]

Start time: 5:30 PM

MINUTES

OLD BUSINESS

1	BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATION (last updated in 2008; NHSBA language proposed) Notes/Action: Tabled to next meeting.
2	BID PAYMENT FOR SERVICES RENDERED BY THE SCHOOL DISTRICT OFFICERS (last updated in 2001; NHSBA language proposed) Notes/Action: To first reading with changes.
3	BIE BOARD MEMBER INSURANCE (last updated in 2001; NHSBA language proposed) Notes/Action: To first reading as written.
4	BK SCHOOL BOARD MEMBERSHIPS (last updated in 2001; NHSBA language proposed) Notes/Action: To first reading as written.
5	CM SCHOOL DISTRICT ANNUAL REPORT (last updated in 2005; NHSBA language proposed) Notes/Action: To first reading as written.
6	EH PUBLIC USE OF SCHOOL RECORDS (last updated in 2001; NHSBA language proposed) Notes/Action: Move to next meeting.
7	EI RISK MANAGEMENT (last updated in 2001; language of policy has not changed, however the title has. Revise or re-affirm) Notes/Action: Move to next meeting.

NEXT MEETING

- **September 3** - (first school board meeting of the month)

OTHER BUSINESS

- If needed

End Time: 6:46pm

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.