

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

SEPTEMBER 3, 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*
- ✓ *Don Woodworth, Principal - TRHS*
- ✓ *Susan Rasicot, Director of Student Services*

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 FROM AUGUST 27TH MEETING

1	BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATION (last updated in 2008; NHSBA language proposed; tabled from 8/27 PC meeting) Notes/Action: Put on hold.
2	EH PUBLIC USE OF SCHOOL RECORDS (last updated in 2001; NHSBA language proposed) Notes/Action: Move forward as a repealed policy.
3	EI RISK MANAGEMENT (last updated in 2001; language of policy has not changed, however the title has. Revise or re-affirm) Notes/Action: To first reading with changes.

NEW BUSINESS

4	KDC WEBSITE PUBLISHING (review of this policy requested by PC; any language changes by PC should be vetted by the SLT for implementation review) Notes/Action: Did not address.
5	ILBA ASSESSMENT (review by SLT requested by PC; updates incorporated into draft) Notes/Action: Did not address.
6	JICK PUPIL SAFETY, VIOLENCE PROTECTION AND ANTI-BULLYING (PC requested legal review of this policy as the NHSBA recommended a revision to include an appeal process. Legal does not recommend including an appeal process.) Notes/Action: Did not address.
7	IHDA ADULT EDUCATION PROGRAM (this policy update was tabled in 2014-15 until the adult ed program vision was further developed; reviewed by SLT) Notes/Action: Did not address.
8	BGF SUSPENSION OF POLICIES (this policy was presented to the school board but did not get beyond the first reading. How does the committee wish to address this?) Notes/Action: Did not address.

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9	DH BONDED EMPLOYEES AND OFFICERS (updated to reflect DRA regulations; already reviewed by SLT) Notes/Action:
10	GCRD TUTORING FOR PAY (SB requested to revisit this policy. Not updated since 2005; mirrors NHSBA suggested policy. This policy is optional and there are no statutory references; any changes by PC should be vetted by SLT for implementation practices.) Notes/Action: Did not address.

NEXT MEETING

- **October 1** - (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>
KDCA – DISPLAY AND DISTRIBUTION OF INFORMATIONAL MATERIALS AND ANNOUNCEMENTS	<i>Tabled by the PC on 11/6/14</i>
IHDC ADVANCED COLLEGE PLACEMENT	<i>The SB reinstated this policy in June with the directive to update or incorporate AP language portion into policy IMBC Alternative Credit Options for High School Graduation – under review by SLT & HS.</i>

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