

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

NOVEMBER 5, 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 Louiselle, Director of Human Resources*
- Christi Michaud, Director of Data, Assessment & Accountability*
- Brian O'Connell, Assistant Principal - TRHS*
- Don Woodworth, Principal - TRHS*

## School Board Members

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

[Check those who are present]

Start time: 5:30PM

## MINUTES

### OLD BUSINESS FROM PRIOR MEETINGS

The committee reviewed and adopted goals for the 2015-16 school year.

1	<b>BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATION</b> (last updated in 2008; NHSBA language proposed; tabled from 8/27 and 9/3 PC meetings) <b>Notes/Action: None</b>
2	<b>EI RISK MANAGEMENT</b> (sent back to PC by SB on 9/17) <b>Notes/Action: None</b>
3	<b>IHCD ADVANCED COLLEGE PLACEMENT</b> (repealed by SB, re-instated by SB and sent to SLT for updating) <b>Notes/Action: Changes made; place back on PC agenda for further review.</b>
4	<b>IAB VIDEO AND AUDIO RECORDING IN SCHOOL CLASSROOMS</b> (adopted by SB with further review by PC) <b>Notes/ Action: Move to first reading with changes.</b>

### NEW BUSINESS

4	<b>KDC WEBSITE PUBLISHING</b> (review of this policy requested by PC; any language changes by PC should be vetted by the SLT for implementation review) <b>Notes/ Action: None</b>
5	<b>KDCA DISPLAY AND DISTRIBUTION OF INFORMATIONAL MATERIALS AND ANNOUNCEMENTS</b> (review as an associate policy of KDC; any language changes by PC should be vetted by the SLT for implementation review) <b>Notes/ Action: None</b>
6	<b>JICK PUPIL SAFETY, VIOLENCE PROTECTION AND ANTI-BULLYING</b> (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.) <b>Notes/Action: None</b>

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7	<b>IHDA ADULT EDUCATION PROGRAM</b> (this policy update was tabled in 2014-15 until the adult ed program vision was further developed; reviewed by SLT) <b>Notes/Action: None</b>
8	<b>BGF SUSPENSION OF POLICIES</b> (this policy was presented to the school board but did not get beyond the first reading. How does the committee wish to address this?) <b>Notes/Action: None</b>
9	<b>DH BONDED EMPLOYEES AND OFFICERS</b> (updated to reflect DRA regulations; already reviewed by SLT) <b>Notes/Action: None</b>
10	<b>GCRD TUTORING FOR PAY</b> (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.) <b>Notes/Action: None</b>

**NEXT MEETING**

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

**OTHER BUSINESS**

- If needed

End Time: **6:45pm**

**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>

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