

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

DECEMBER 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 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: 5:33pm

MINUTES

OLD BUSINESS FROM PRIOR MEETINGS

1	BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATION (last updated in 2008; NHSBA language proposed; tabled from 8/27 and 9/3 PC meetings) Notes/Action: To 1 st read with changes.
2	EI RISK MANAGEMENT (sent back to PC by SB on 9/17) Notes/Action: To first read after clarification by Business Administrator.
3	IHCD ADVANCED COLLEGE PLACEMENT (repealed by SB, re-instated by SB and sent to SLT for updating, PC revised but wants to review again before sending to SB) Notes/Action: To 1 st read as presented.
4	ILD ALL QUESTIONNAIRES, SURVEYS AND RESEARCH (this policy was presented to the SB in September and remanded back to the PC) Notes/Action: Table at this time.

NEW BUSINESS

5	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: None
6	KDCA DISPLAY AND DISTRIBUTION OF INFORMATIONAL MATERIALS AND ANNOUNCEMENTS (review as an associate policy of KDC; any language changes by PC should be vetted by the SLT for implementation review) Notes/Action: None
7	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: None

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.

8	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: None
9	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: None
10	DH BONDED EMPLOYEES AND OFFICERS (updated to reflect DRA regulations; already reviewed by SLT) Notes/Action: None
11	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: To 1 st read as affirmed.

NEXT MEETING

- **January 7** - (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>

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