

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

MARCH 9, 2017

SAU Office - 6:00PM-7:00PM

30 Greenough Road, Plaistow, NH

## Administrators

- Dr. Earl Metzler, Superintendent, Co-chair*
- George Stokinger, Business Administrator*
- ✓ *Deb Armfield, Exec Director of CAPL K-12*
- ✓ *Ken Henderson, 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*
- ✓ *Mike Flynn, Assistant Principal - TRMS*

## School Board Members

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

[Check those who are present]

Start time: 6:00PM

## MINUTES

### NEW BUSINESS

1	<b>GBN VERIFICATION OF EMPLOYMENT ELIGIBILITY</b> (NHSBA has no policy on this as it is driven by federal law. SLT recommends repealing and referencing the law.) <b>Notes/Action:</b> Moved to first read as presented.
2	<b>GCA PROFESSIONAL STAFF POSITIONS</b> (Last updated in 2005; NHSBA language proposed, TTA reviewed) <b>Notes/Action:</b> Moved to first read as presented.
3	<b>GCB PROFESSIONAL STAFF CONTRACTS</b> (Last updated in 2005; NHSBA and SLT language proposed) <b>Notes/Action:</b> Moved to first read as presented.
4	<b>GCCBC FAMILY AND MEDICAL LEAVE ACT</b> (Last updated in 2005; propose only one change to include reference to CBA's) <b>Notes/Action:</b> Moved to first read as presented.
5	<b>GCEB PROFESSIONAL STAFF RECRUITING</b> (Last updated in 2005; NHSBA language proposed with addition from SLT regarding the vetting of references) <b>Action/Notes:</b> Moved to first read as presented.
6	<b>HP STAFF JOB ACTIONS</b> (Last updated in 2005, NHSBA language and SLT language proposed) <b>Notes/Action:</b> Moved to first read as presented.
7	<b>HPA STAFF JOB ACTIONS (UNAUTHORIZED STAFF ABSENCES)</b> (last updated in 2005; NHSBA language proposed with modifications by SLT) <b>Notes/Action:</b> Moved to first read as presented.
8	<b>JLIF RECEIPT AND USE OF SEX OFFENDER REGISTRY INFORMATION</b> (Last updated in 2008; NHSBA language with modifications by SLT related to procedure proposed) <b>Notes/Action:</b> Moved to first read as presented.

### APPROVAL OF MINUTES

- December 1<sup>st</sup> - Approved

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.

## NEXT MEETING

- **April 6** - First Thursday of the month.

## OTHER BUSINESS

- **None**

End Time: **6:30PM**

**BACKBURNER LIST** – *Status of other policies currently under review by SLT or other departments.*

<b>POLICY</b>	<b>STATUS</b>
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>Back to SLT for further review (1/7/16)</i>

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