

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

MAY 4, 2017

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

30 Greenough Road
Plaistow, NH

Administrators

- ✓ *Dr. Earl Metzler, Superintendent, Co-Chair*
- ✓ *Christi Michaud, Director of Data, Assessment & Accountability*
- ✓ *Geoffrey Dowd, Business Operations Coordinator*
- ✓ *Mike Flynn, Assistant Principal – TRMS*
- ✓ *Heather Roy, Assistant Principal – TRHS*

School Board Members

- ✓ *Donna Green, Co-Chair*
- ✓ *Peter Bealo*
- ✓ *Stefanie Dube*

[Check those who are present]

Start time: 6:02pm

MINUTES

NEW BUSINESS

1	BEA SCHOOL BOAR MEETINGS Notes/Action: <i>Further review is needed in relations to legal posting requirements. PBealo motioned to table; SDube seconded. So voted (DGreen opposed).</i>
2	BEDB AGENDA PREPARATION AND DISSEMINATION Notes/Action: <i>Lengthy discussion on proposed changes. SDube motioned to table; seconded by PBealo. So voted (DGreen opposed).</i>
3	BDE BOARD/SUPERINTENDENT LEADERSHIP TEAM COMMITTEE Notes/Action: <i>This item was skipped.</i>
4	BGF WAIVING, SUSPENDING AND REVOKING POLICIES Notes/Action: <i>Addition of "the Board" discussed. SDube motioned to move forward to School Board; seconded by GDowd. So voted.</i>
5	BBAB ROLES AND RESPONSIBILITIES OF THE SCHOOL BOARD CHAIR Notes/Action: <i>This item was skipped.</i>
6	DJE BIDDING REQUIREMENTS Notes/Action: <i>Discussion ensued on 6th paragraph regarding the terms "and related." Discussion to be continued to next meeting.</i>
7	EBBB ACCIDENT/INJURY/INCIDENT REPORTS (Last updated in 2008. Language consistent with NHSBA; SLT recommends updating legal references.) Notes/Action: <i>Did not address. Place on next agenda.</i>
8	EBCC BOMB THREATS (Last updated in 2014; policy reviewed during process of reviewing outdated addendum. Restructured to reference procedures in EBCC-R. SLT drafted a procedure to this policy and repealed the addendum for safety/security purposes) Notes/Action: <i>Did not address. Place on next agenda.</i>
9	GCGA RATE OF PAY FOR SUBSTITUTES (Last updated in 2005; NHSBA language proposed with references made to long-term assignments and critical shortage by SLT) Notes/Action: <i>Did not address. Place on next agenda.</i>
10	GCI PROFESSIONAL DEVELOPMENT OPPORTUNITIES (Last updated in 2005; NHSBA and SLT language proposed) Notes/Action: <i>Did not address. Place on next agenda.</i>

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.

11	GCIC PROFESSIONAL STAFF VISITATIONS AND CONFERENCES (Last updated in 2005; No such policy on file with NHSBA, SLT recommends repealing) Notes/Action: <i>Did not address. Place on next agenda.</i>
12	GCID PROFESSIONAL ACTIVITIES OF TEACHERS/ADMINISTRATORS (Last updated in 2005; no language changes needed, SLT recommend re-affirming) Action/Notes: <i>Did not address. Place on next agenda.</i>
13	GCK PROFESSIONAL STAFF – ASSIGNMENTS AND TRANSFERS (Last updated in 2005, SLT changes recommended) Notes/Action: <i>Did not address. Place on next agenda.</i>
14	GCNA SUPERVISION OF PROFESSIONAL STAFF (last updated in 2005; NHSBA language proposed with modifications by SLT) Notes/Action: <i>Did not address. Place on next agenda.</i>

APPROVAL OF MINUTES

- **March 9th** *Did not address. Place on next agenda.*

NEXT MEETING

- **June 1** - First Thursday of the month.

OTHER BUSINESS

- **If needed**

End Time: **7:05pm**
Meeting notes taken by **CMichaud**

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

POLICY	STATUS
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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