

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

JUNE 1, 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*
- ✓ *Deb Armfield, Exec. Dir. Curriculum, Assessment & PD*

School Board Members

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

[Check those who are present]

Start time: 6:00pm

MINUTES

NEW BUSINESS

1	BEA SCHOOL BOAR MEETINGS Notes/Action: <i>Approved for first read with changes.</i>
2	BEDB AGENDA PREPARATION AND DISSEMINATION Notes/Action: <i>Did not address. Place on next agenda.</i>
3	BDE BOARD/SUPERINTENDENT LEADERSHIP TEAM COMMITTEE Notes/Action: <i>Did not address. Place on next agenda.</i>
4	BBAB ROLES AND RESPONSIBILITIES OF THE SCHOOL BOARD CHAIR Notes/Action: <i>Did not address. Place on next agenda.</i>
5	DJE BIDDING REQUIREMENTS Notes/Action: <i>Did not address. Place on next agenda.</i>
6	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>
7	EBCC BOMB THREATS (Last updated in 2014; policy reviewed during process of reviewing outdated addendum. Restructured to reference procedures in EBCC-R. SLT drafted a procedure to this policy and repealed the addendum for safety/security purposes) Notes/Action: 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>
8	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>
9	GCI PROFESSIONAL DEVELOPMENT OPPORTUNITIES (Last updated in 2005; NHSBA and SLT language proposed) Notes/Action: <i>Did not address. Place on next agenda.</i>
10	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>

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11	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>
12	GCK PROFESSIONAL STAFF – ASSIGNMENTS AND TRANSFERS (Last updated in 2005, SLT changes recommended) Notes/Action: <i>Did not address. Place on next agenda.</i>
13	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>
14	EHB DATA/RECORDS RETENTION (last updated in 2010; NHSBA proposed; priority to update per recent law conference) Notes/Action: <i>Reviewed and made changes. Place on next agenda for further review.</i>

APPROVAL OF MINUTES

- **March 9th and May 4th minutes** were approved.

NEXT MEETING

- **To be discussed.**

OTHER BUSINESS

- **If needed**

End Time: **7:00pm**
Meeting notes taken by DArmfield

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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