

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

DECEMBER 1, 2016

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: 6:05PM

MINUTES

OLD BUSINESS

1	JIJ STUDENT PROTESTS AND DEMONSTRATIONS (last updated in 1996; NHSBA language proposed – tabled at last meeting so PC could review Rights and Responsibilities document) Notes/Action: To first read as presented.
2	DID FIXED ASSETS (INVENTORIES) (remanded back to PC after review by auditors and reconciliation of the reference to useful life years) Notes/Action: To first read as presented.
3	BEDH PARTICIPATION AT SCHOOL BOARD MEETINGS (remanded back to PC for further review) Notes/Action: No changes to 6/4/15 version.

NEW BUSINESS

4	IJNDB INTERNET ACCESS FOR STUDENTS (SLT recommends repealing and referencing JICL) Notes/Action: To first read for repeal.
5	JICL INTERNET ACCESS FOR STUDENTS (New language from NHSBA proposed) Notes/Action: To first read with formatting changes.
6	EGA SCHOOL DISTRICT INTERNET ACCESS FOR STUDENTS (SLT recommends repealing and referencing JICL to reduce duplicity) Notes/Action: To first read for repeal.
7	GBEF INTERNET ACCESS FOR STAFF (New language from NHSBA proposed; new policy for TRSD) Notes/Action: To first read as presented.
8	GBK STAFF COMPLAINTS AND GRIEVANCES (last updated in 2005; NHSBA language proposed) Notes/Action: To first read as presented.

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.

APPROVAL OF MINUTES

- **November 3, 2016 – approved by general consent.**

NEXT MEETING

- **January 5** - First Thursday of the month.

OTHER BUSINESS

- **None**

End Time: **6:32pm**

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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