

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

FEBRUARY 1, 2018

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 Cronan, Assistant Principal - TRHS*
- Jen Marino, Principal - TLC@SC*

School Board Members

- ✓ *Peter Bealo*
- ✓ *Brian Boyle, Co-Chair*
- ✓ *Dr. Kim Farah*

[Check those who are present]

Start time: 6:32pm

MINUTES

NEW BUSINESS

1	DKA PAYROLL PROCEDURES (Updated to reflect legislative changes using NHSBA sample language) Notes/Action: Dr. Farah motioned, seconded by Mr. Bealo to move forward to first read with changes. Passed 6-0.
2	KCD PUBLIC GIFTS AND DONATION (Updated to clarify small gifts and to include use of donor websites using NHSBA sample language) Notes/Action: Dr. Farah motioned, seconded by Mr. Bealo to move forward to first read with changes. Passed 6-0.
3	JICFA HAZING (Updated to more closely track the language of RSA 631:7 as recommended by NHSBA) Notes/Action: Mrs. Michaud motioned, seconded by Mr. Boyle to move forward to first read as presented. Passed 6-0.
4	JLF REPORTING CHILD ABUSE OR NEGLECT (Updated to include requirement of signage as recommended by NHSBA and NH law) Notes/Action: Mr. Bealo motioned, seconded by Mr. Boyle to forward to first read as presented. Passed 6-0.

REVIEW OF MINUTES

- **December 7th - Mr. Bealo motioned to approve, seconded by Mr. Boyle. Passed 6-0.**

NEXT MEETING

- **March 8th**

OTHER BUSINESS

- **If needed**

End Time: 6:45pm

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

POLICY	STATUS
IHCA SUMMER WORK	<i>Under review of C&A Committee</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.