TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

MAY 3, 2018

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

Administrators

 $\sqrt{}$ Dr. Earl Metzler, Superintendent, Co-Chair

√ Christi Michaud, Director of Data, Assessment & Accountability

 $\sqrt{}$ Geoffrey Dowd, Business Administrator

√ Mike Flynn, Principal – TRMS

 \checkmark Heather Cronin, Assistant Principal – TRHS

 $\sqrt{}$ Jen Marino, Principal – TLC@SC

30 Greenough Road Plaistow, NH

School Board Members

√ Lee Dubé, Co-Chair

√ Jennifer Silva

[Check those who are present]

Start time: 6:02PM

MINUTES

NEW BUSINESS

1	REVIEW OF POLICY DEVELOPMENT PROCESS (Review policies BG, BGA, BGB, and BGC) <i>Committee members recommended these policies be reaffirmed.</i>		
2	REVIEW OF POLICIES (Review of policy revision and adoption dates to establish scheduled plan for updating policies) <i>Reviewed by the committee.</i>		
3	DJE BIDDING REQUIREMENTS (This policy was remanded back to the Policy Committee by the School Board for further review.) <i>Notes/Action: Recommended for 1st read with change to bid threshold amount.</i>		
4	EI RISK MANAGEMENT (The policy was remanded back to the Policy Committee by the School Board as it was not put before the PC first. Changes are reflective of the risk pool management program the district participates in.) Notes/Action : <i>Place on next agenda</i> .		
5	GBCD BACKGROUND INVESTIGATION AND CRIMINAL RECORDS CHECK (Newly revised policy to conform to changes in law.) Notes/Action : <i>Place on next agenda</i> .		
6	IHCA SUMMER LEARNING (Policy was remanded to C&A for clarification and then to Policy) Notes/Action : <i>Recommended for 1st read with revision</i> .		
7	IMG ANIMALS IN SCHOOLS (Policy updated to include staff consideration regarding allergies.) Notes/Action : <i>Recommended for first read.</i>		
8	IMGA SERVICE ANIMALS (Updated to include parent/guardian responsibilities when the owner/handler of an animal is a student.) Notes/Action : Back to SLT for further clarification .		

REVIEW OF MINUTES

• **February 1** - *Approved by vote of 5-0-3* (Dubé, Silva, Metzler abstained).

NEXT MEETING

June 7

End Time: 7:10pm

OTHER BUSINESS

• If needed

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

POLICY	STATUS	