

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

June 21, 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 Administrator*
- Mike Flynn, Principal - TRMS*
- Heather Cronin, Assistant Principal - TRHS*
- ✓ *Jen Marino, Principal - TLC@SC*

School Board Members

- ✓ *Lee Dubé, Co-Chair*
- ✓ *Jennifer Silva*

[Check those who are present]

Start time: 6:06pm

MINUTES

NEW BUSINESS

1	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: Moved to first read by J. Marino; seconded by L. Dubé; all in favor.
2	GBCD BACKGROUND INVESTIGATION AND CRIMINAL RECORDS CHECK (Newly revised policy to conform to changes in law – see IJOC as well.) Notes/Action: Moved to first read as revised by J. Silva; seconded by J. Marino. All in favor. Changes also made to policies ABA (re-affirmed) and IJOC add statement re: chaperones.
3	DJE BIDDING REQUIREMENT (Remanded back to PC again by School Board for further review) Notes/Action: Place on next agenda.
4	BGB POLICY ADOPTION (Remanded back to PC by School Board for review) Notes/Action: Place on next agenda.
5	GCF PROFESSIONAL STAFF HIRING (Recommended for review by School Board) Notes/Action: Place on next agenda.
6	POLICY REVISION SCHEDULE (The committee to determine the revision/review schedule for the entire policy library. Notes/Action: Place on next agenda.

REVIEW OF MINUTES

- **May 3** – Motioned to accept by C. Michaud; seconded by J. Silva. All in favor.

NEXT MEETING

- **Sometime in August.**

OTHER BUSINESS

- **If needed**

End Time: 7:06pm

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.