

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

SEPTEMBER 7, 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*
- ✓ *Jen Marino, Principal – TLC@SC*

School Board Members

- ✓ *Donna Green, Co-Chair*
- ✓ *Peter Bealo*
- ☐ *Stefanie Dube*
- ✓ *Kim Farah*
- ✓ *Brian Boyle*

Start time: 6:00PM

MINUTES

NEW BUSINESS

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| 1 | EHB DATA/RECORDS RETENTION (last updated in 2010; NHSBA language proposed; priority to update per recent change in law; legal review conducted with changes incorporated) Notes/Action: Did not address. Place on next agenda. |
| 2 | BEDB AGENDA PREPARATION AND DISSEMINATION (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda. |
| 3 | BDE BOARD/SUPERINTENDENT LEADERSHIP TEAM COMMITTEE (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda. |
| 4 | BBAB ROLES AND RESPONSIBILITIES OF THE SCHOOL BOARD CHAIR (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda. |
| 5 | DJE BIDDING REQUIREMENTS (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda. |
| 6 | EBBB ACCIDENT/INJURY/INCIDENT REPORTS (Last updated in 2008. Language consistent with NHSBA; SLT recommends updating legal references.) Notes/Action: Did not address. Place on next agenda. |
| 7 | EBCC BOMB THREATS (Last updated in 2014; policy reviewed during process of reviewing outdated addendum. Restructured to reference procedures in EBCC-R. SLT drafted a procedure to this policy and repealed the addendum for safety/security purposes) Notes/Action: Did not address. Place on next agenda. |
| 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: Did not address. Place on next agenda. |
| 9 | GCI PROFESSIONAL DEVELOPMENT OPPORTUNITIES (Last updated in 2005; NHSBA and SLT language proposed) Notes/Action: Did not address. Place on next agenda. |
| 10 | GCIC PROFESSIONAL STAFF VISITATIONS AND CONFERENCES (Last updated in 2005; No such policy on file with NHSBA, SLT recommends repealing) Notes/Action: Did not address. Place on next agenda. |

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.

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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: Did not address. Place on next agenda. |
| 12 | GCK PROFESSIONAL STAFF – ASSIGNMENTS AND TRANSFERS (Last updated in 2005, SLT changes recommended) Notes/Action: Did not address. Place on next agenda. |
| 13 | GCNA SUPERVISION OF PROFESSIONAL STAFF (last updated in 2005; NHSBA language proposed with modifications by SLT) Notes/Action: Did not address. Place on next agenda. |
| 14 | GCF PROFESSIONAL STAFF HIRING (last updated in 2014; school board requested a review of the policy for clarification) Notes/Action: Did not address. Place on next agenda. |
| 15 | EH DATA MANAGEMENT (PUBLIC USE OF SCHOOL RECORDS) (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda. |
| 16 | DAA PREPARATION OF THE DEFAULT BUDGET (Proposed new policy by Mrs. Green) Notes/Action: Lengthy discussion, no action. Place on next agenda. |
| 17 | AA SCHOOL DISTRICT LEGAL STATUS (recommend deleting reference to policy BBG as this policy does not exist) Notes/Action: Did not address. Place on next agenda. |

APPROVAL OF MINUTES

- **June 1st - Did not address. Place on next agenda.**

NEXT MEETING

- **October 5th**

OTHER BUSINESS

- **If needed**

End Time: _____

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> |
| IHCA SUMMER WORK | <i>Under review of C&A Committee</i> |

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