

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

OCTOBER 5, 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*
- ✓ *Brian Boyle*

[Check those who are present]

Start time: 6:00PM

## MINUTES

### NEW BUSINESS

1	<b>EHB DATA/RECORDS RETENTION</b> (last updated in 2010; NHSBA language proposed; <i>priority to update per recent change in law</i> ; legal review conducted with changes incorporated) <b>Notes/Action:</b> Moved to first read.
2	<b>IHAM HEALTH EDUCATION AND EXEMPTION FROM INSTRUCTION</b> (last updated in 2010; <i>priority to update per recent change in law</i> ) <b>Notes/Action:</b> Moved to first read.
3	<b>IGEA PARENTAL OBJECTIONS TO SPECIFIC COURSE MATERIAL</b> (last updated in 2012; <i>priority to update per recent change in law</i> ) <b>Notes/Action:</b> Moved to first read.
4	<b>BEDB AGENDA PREPARATION AND DISSEMINATION</b> (Proposed changes by Mrs. Green) <b>Notes/Action:</b> Moved to first read.
5	<b>BDE BOARD/SUPERINTENDENT LEADERSHIP TEAM COMMITTEE</b> (Proposed changes by Mrs. Green) <b>Notes/Action:</b> Moved to first read.
6	<b>BBAB ROLES AND RESPONSIBILITIES OF THE SCHOOL BOARD CHAIR</b> (Proposed changes by Mrs. Green) <b>Notes/Action:</b> Did not address. Place on next agenda.
7	<b>DJE BIDDING REQUIREMENTS</b> (Proposed changes by Mrs. Green) <b>Notes/Action:</b> Did not address. Place on next agenda.
8	<b>EBBB ACCIDENT/INJURY/INCIDENT REPORTS</b> (Last updated in 2008. Language consistent with NHSBA; SLT recommends updating legal references.) <b>Notes/Action:</b> Moved to first read.
9	<b>EBCC BOMB THREATS</b> (Last updated in 2014; policy reviewed during process of reviewing outdated addendum. Restructured to reference procedures in EBCC-R. SLT drafted a procedure to this policy and repealed the addendum for safety/security purposes) <b>Notes/Action:</b> Did not address. Place on next agenda.
10	<b>GCGA RATE OF PAY FOR SUBSTITUTES</b> (Last updated in 2005; NHSBA language proposed with references made to long-term assignments and critical shortage by SLT) <b>Notes/Action:</b> Did not address. Place on next agenda.

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11	<b>GCI PROFESSIONAL DEVELOPMENT OPPORTUNITIES</b> ( Last updated in 2005; NHSBA and SLT language proposed) <b>Notes/Action:</b> Did not address. Place on next agenda.
12	<b>GCIC PROFESSIONAL STAFF VISITATIONS AND CONFERENCES</b> (Last updated in 2005; No such policy on file with NHSBA, SLT recommends repealing) <b>Notes/Action:</b> Did not address. Place on next agenda.
13	<b>GCID PROFESSIONAL ACTIVITIES OF TEACHERS/ADMINISTRATORS</b> (Last updated in 2005; no language changes needed, SLT recommend re-affirming) <b>Action/Notes:</b> Did not address. Place on next agenda.
14	<b>GCK PROFESSIONAL STAFF – ASSIGNMENTS AND TRANSFERS</b> (Last updated in 2005, SLT changes recommended) <b>Notes/Action:</b> Did not address. Place on next agenda.
15	<b>GCNA SUPERVISION OF PROFESSIONAL STAFF</b> (last updated in 2005; NHSBA language proposed with modifications by SLT) <b>Notes/Action:</b> Did not address. Place on next agenda.
16	<b>GCF PROFESSIONAL STAFF HIRING</b> (last updated in 2014; school board requested a review of the policy for clarification) <b>Notes/Action:</b> Did not address. Place on next agenda.
17	<b>EH DATA MANAGEMENT (PUBLIC USE OF SCHOOL RECORDS)</b> (Proposed changes by Mrs. Green) <b>Notes/Action:</b> Did not address. Place on next agenda.
18	<b>DAA PREPARATION OF THE DEFAULT BUDGET</b> (Proposed new policy by Mrs. Green) <b>Notes/Action:</b> Did not address. Place on next agenda.
19	<b>AA SCHOOL DISTRICT LEGAL STATUS</b> (housekeeping issue, recommend deleting reference to policy BBG as this policy does not exist) <b>Notes/Action:</b> Did not address. Place on next agenda.
20	<b>BCB SCHOOL BOARD MEMBER CONFLICT OF INTEREST</b> (Proposed changes by Mrs. Green) <b>Notes/Action:</b> Did not address. Place on next agenda.

**APPROVAL OF MINUTES**

- **June 1<sup>st</sup> and September 7<sup>th</sup> - Approved**

**NEXT MEETING**

- **October 19<sup>th</sup>**

**OTHER BUSINESS**

- **If needed**

End Time: **7:00pm**

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

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

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