

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

OCTOBER 19, 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*
- ✓ *Brian Boyle*

[Check those who are present]

Start time: **6:02pm**
(Meeting recessed from 6:05-6:25pm)

MINUTES

NEW BUSINESS

1	BBAB ROLES AND RESPONSIBILITIES OF THE SCHOOL BOARD CHAIR (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda.
2	DJE BIDDING REQUIREMENTS (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda.
3	EBCC BOMB THREATS (Last updated in 2014; policy reviewed during process of reviewing outdated addendum. Restructured to reference procedures in EBCC-R. SLT drafted a procedure to this policy and repealed the addendum for safety/security purposes) Notes/Action: Moved to first read (M. Flynn motioned; seconded by E. Metzler. Passed 8-1-0 (D. Green opposed).
4	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: Moved to first read (P. Bealo motioned; seconded by H. Roy. Passed 8-1-0 (D. Green opposed).
5	GCI PROFESSIONAL DEVELOPMENT OPPORTUNITIES (Last updated in 2005; NHSBA and SLT language proposed) Notes/Action: Moved to first read (B. Boyle motioned; seconded by P. Bealo. Passed 8-0-1 (D. Green abstained).
6	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.
7	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.
8	GCK PROFESSIONAL STAFF – ASSIGNMENTS AND TRANSFERS (Last updated in 2005, SLT changes recommended) Notes/Action: Did not address. Place on next agenda.
9	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.

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10	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.
11	EH DATA MANAGEMENT (PUBLIC USE OF SCHOOL RECORDS) (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda.
12	DAA PREPARATION OF THE DEFAULT BUDGET (Proposed new policy by Mrs. Green) Notes/Action: Did not address. Place on next agenda.
13	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.
14	BCB SCHOOL BOARD CONFLICT OF INTEREST (Proposed changes by Mrs. Green) Notes/Action: Did not address. Place on next agenda.

APPROVAL OF MINUTES

- **October 5th**

NEXT MEETING

- **November 2**

OTHER BUSINESS

- **If needed**

End Time: **7:03pm.**

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>

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