

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

NOVEMBER 16, 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*
- ✓ *Tom Geary III – Business Operations Coordinator*

School Board Members

- ✓ *Peter Bealo*
- ✓ *Brian Boyle, Co-Chair*
- ✓ *Dr. Kim Farah*

[Check those who are present]

Start time: 6:00PM

MINUTES

NEW BUSINESS

1	DJE BIDDING REQUIREMENTS (Proposed changes by Mrs. Green) Notes/Action: Place first on next agenda and seek input from Business Administrator.
2	GCK PROFESSIONAL STAFF – ASSIGNMENTS AND TRANSFERS (Last updated in 2005, SLT changes recommended) Notes/Action: Moved to first read by Dr. Farah, seconded by Mr. Flynn, voted 8-0-0.
3	GCNA SUPERVISION OF PROFESSIONAL STAFF (last updated in 2005; NHSBA language proposed with modifications by SLT) Notes/Action: Moved to first read by Dr. Farah, seconded by Mr. Bealo, voted 8-0-0
4	GCF PROFESSIONAL STAFF HIRING (last updated in 2014; school board requested a review of the policy for clarification) Notes/Action: Motion by Dr. Farah, seconded by Mr. Flynn to send back to SLT to align language with GCNA. Voted 8-0-0.
5	EH DATA MANAGEMENT (PUBLIC USE OF SCHOOL RECORDS) (Proposed changes by Mrs. Green) Notes/Action: Motion to defer by Mr. Bealo, seconded by Mrs. Michaud, voted 8-0-0.
6	DAA PREPARATION OF THE DEFAULT BUDGET (Proposed new policy by Mrs. Green) Notes/Action: Motion to defer by Mr. Bealo, seconded by Ms. Roy, voted 8-0-0.
7	AA SCHOOL DISTRICT LEGAL STATUS (recommend deleting reference to policy BBG as this policy does not exist) Notes/Action: Moved to first read by Dr. Farah, seconded by Mrs. Marino, voted 8-0-0.
8	BCB SCHOOL BOARD CONFLICT OF INTEREST (Proposed changes by Mrs. Green) Notes/Action: Motion to table until Atty. Dowd can provide insight by Mr. Geary, seconded by Mrs. Michaud, voted 8-0-0.
9	JICD STUDENT DISCIPLINE AND DUE PROCESS (Modified to comply with new laws; SLT recommends changes) Notes/Action: Moved to first read by Mr. Flynn, seconded by Mrs. Marino, voted 8-0-0.
10	IHAK CHARACTER AND CITIZEN DEVELOPMENT (modified to include current list of principles cited in Ed Rules; SLT recommends changes) Notes/Action: Moved to first read by Mr. Flynn, seconded by Ms. Roy, voted 8-0-0.

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- 11** **IMDA PATRIOTIC EXERCISES** (Complete revision and retitled to align with NHSBA sample policy; SLT recommends changes) **Notes/Action:** Moved to first read by Mr. Bealo, seconded by Mr. Boyle, voted 8-0-0.

REVIEW OF MINUTES

- **November 2nd**

NEXT MEETING

- **December 7** (first Thursday of the month)

OTHER BUSINESS

- **If needed**

End Time: **6:43PM**

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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