# **TIMBERLANE REGIONAL POLICY COMMITTEE**

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

### April 4, 2019

SAU Office - 6:00PM-7:00PM

#### Administrators

- Dr. Earl Metzler, Superintendent, Co-Chair
- √ Christi Michaud, Director of Data, Assessment & Accountability
- $\sqrt{}$  Geoffrey Dowd, Business Administrator
- $\sqrt{Mike Flynn, Principal TRMS}$
- $\sqrt{}$  Heather Cronan, Assistant Principal TRHS
- $\sqrt{}$  Jen Marino, Principal TLC@SC

30 Greenough Road Plaistow, NH

School Board Members √ Sue Sherman, Co-Chair √ Lee Dubé √ Jennifer Silva

[Check those who are present]

Start time: 6:05pm

## **MINUTES**

### **NEW BUSINESS**

1	<b>GCO TEACHER PERFORMANCE AND EVALUATION SYSTEMS</b> (PC sent back to SLT to ensure the policy language aligned with the newly approved TTA agreement; TTA president approves of changes highlighted in yellow) <b>NOTES/ACTION: Moved to first read.</b>
2	<b>JICK PUPIL SAFETY, VIOLENCE PREVENTION AND ANTI-BULLYING</b> (SLT extracted the procedure language and created a procedure (JICK-R included in packet). Once policy language is approved, student services will develop an anti-bullying user guide to accompany these documents) <b>NOTES/ACTION: Moved to first read</b> .
3	<b>KED FACILITIES OR SERVICES – GRIEVANCE PROCEDURE (SECTION 504)</b> (NHSBA language, updated legal references, new 1st paragraph by SLT, and replacement of handicapped with newer language) <b>NOTES/ACTION: Tabled to next meeting.</b>
4	<b>IKF HIGH SCHOOL GRADUATION</b> (this policy was sent back to SLT for credit confirmation) <b>NOTES/ACTION: Send back to SLT for math credit clarification for scholarship diploma.</b>
5	<b>BBBA BOARD MEMBER QUALIFICATIONS</b> (School board specific policy to be considered for repeal) <b>NOTES/ACTION: Tabled to next meeting.</b>
6	<b>BBBC BOARD MEMBER RESIGNATION</b> (School board specific policy to be considered for repeal) <b>NOTES/ACTION: Tabled to next meeting.</b>
7	<b>BBBD BOARD MEMBER REMOVAL FROM OFFICE</b> (School board specific policy to be considered for repeal) <b>NOTES/ACTION: Tabled to next meeting.</b>
8	<b>BBBE UNEXPIRED TERM FULFILLMENT</b> (School board specific policy to be considered for repeal) <b>NOTES/ACTION: Tabled to next meeting.</b>

### **REVIEW OF MINUTES**

• March 7, 2019 - tabled to next meeting (not in packet).

#### NEXT MEETING

• May 2, 2019

### **OTHER BUSINESS**

• Federal funds policies update.