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

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

June 6, 2019

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

Administrators

- ☐ Mike Flynn, Principal TRMS, Co-Chair
- ✓ Christi Michaud, Director of Data, Assessment & **Accountability**
- ✓ Geoffrey Dowd, Business Administrator
- \square Heather Cronan, Assistant Principal TRHS
- ✓ Jen Marino, Principal TLC@SC

30 Greenough Road Plaistow, NH

School Board Members

✓ Shawn O'Neil, Co-Chair **✓** Lee Dubé

☐ Jennifer Silva

[Check those who are present]

Start time: 6:02PM

MINUTES

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NEW BUSINESS		
	1	ADAA TIMBERLANE REGIONAL HIGH SCHOOL – MISSION STATEMENT (PC members recommended repealing this policy upon SLT's review. SLT supports the repeal of this policy.) NOTES/ACTION: JM motioned to repeal; seconded by GD; passed unanimously.
	2	BBBA BOARD MEMBER QUALIFICATIONS (School board specific policy to be considered for repeal at request of board member) NOTES/ACTION: GD motioned to reaffirm; seconded by SO; passed unanimously.
	3	BBBC BOARD MEMBER RESIGNATION (School board specific policy to be considered for repeal at request of board member) NOTES/ACTION: SO motioned to approved as revised; seconded by GD; passed unanimously.
	4	BBBD BOARD MEMBER REMOVAL FROM OFFICE (School board specific policy to be considered for repeal at request of board member) NOTES/ACTION: CM motioned to approve as revised; seconded by GD; passed unanimously.
	5	BBBE UNEXPIRED TERM FULFILLMENT (School board specific policy to be considered for repeal at request of board member) NOTES/ACTION: SO motioned to reaffirm; seconded by LD; passed unanimously.
	6	EHAB DATA GOVERNANCE AND SECURITY (This is a new policy required to satisfy RSA 189:66 (HB 1612) and needs to be adopted by June 30, 2019, thus PC shall present at the June 6 th SB mtg the intent to waive first read at the June 20 th mtg. A copy of this policy will be included in the June 6 th SB agenda packet.) NOTES/ACTION: LD motioned to move forward to school board; seconded by JM; passed unanimously.
	7	JFAB ADMISSION OF TUITION AND NON-RESIDENT STUDENTS (Last updated in 2014 by legal; NHSBA has language specific to divorce/custody. TRSD has specific language regarding tuition scenarios. This is a required policy.) NOTES/ACTION: SO motioned to approve as revised; seconded by JM; passed unanimously.
	8	JFABD ADMISSION OF HOMELESS STUDENTS (Last updated 2008; Slight changes to align with NHSBA policy.) NOTES/ACTION: Remanded back to SLT for terminology changes.
	9	JI STUDENT RIGHTS AND RESPONSIBILITIES (Last updated in 2008, NHSBA language proposed) NOTES/ACTION: SO motioned to approve as revised; seconded by LD; passed unanimously.
	10	JIA STUDENT DUE PROCESS RIGHTS (Last updated in 2008; NHSBA language proposed. This recommended policy is referenced in required policy II.)

End Time: 6:53PM

NOTES/ACTION: LD motioned to approve as revised; seconded by SO; passed unanimously.

JLDBA BEHAVIOR MANAGEMENT AND INTERVENTION (Last updated in 2008; consistent with NHSBA language. SLT supplemented by including references to 504s.) NOTES/ACTION: JM motioned to approve as revised; seconded by LD; passed unanimously.

REVIEW OF MINUTES

May 2, 2019
SO motioned to accept as submitted; seconded by GD; passed unanimously.

NEXT MEETING

• September 5, 2019

OTHER BUSINESS