

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

January 9, 2020

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

30 Greenough Road
Plaistow, NH

Administrators

- ✓ **Maegan Koelker, Principal – TRMS**
- ✓ **Geoffrey Dowd, Business Administrator, Co-Chair**
- Scott Strainge, Associate Principal – TRHS**
- ✓ **Jen Marino, Principal – TLC@SC**

School Board Members

- Shawn O’Neil**
- ✓ **Lee Dubé**
- ✓ **Jennifer Silva, Co-Chair**

Start time: 6:05PM

MINUTES

NEW BUSINESS

1	Draft Policy Committee Goals for 2019-20 Adopted mission statement and goals for 2019-20
2	BCA/BCA-R (Similar language to NHSBA proposed language with exception of proposed revision. PC could revise BCA to reflect BCA-R, repeal BCA-R, and use BCA-X as signature page) ACTION/NOTES: <i>Revised to reflect NHSBA model, recode BCA-X to BCA-R, eliminate BCA-X code. Moved BCA to first read.</i>
3	BDA ANNUAL ORGANIZATION MEETING OF THE SCHOOL BOARD (Slight change recommended by NHSBA relative to recording secretary title) ACTION/NOTES: <i>Made revisions to policy and moved to first read.</i>
4	BDB BOARD OFFICERS (NHSBA language includes reference to the superintendent being a non-voting member, and other language regarding vice-chair when chairperson no longer on board.) ACTION/NOTES: <i>Made revisions to policy and moved to first read.</i>
5	BDC APPOINTED BOARD OFFICIALS (Similar to NHSBA language. TRSD includes reference to recording secretary. Changes include related policies references and updated legal references.) ACTION/NOTES: <i>Approved proposed revisions to legal references and moved to first read.</i>
6	BDD BOARD-SUPERINTENDENT RELATIONSHIP (Substantially the same as NHSBA. TRSD includes expansion of board’s expectations. No changes to language necessary. Updates made to related policies only.) ACTION/NOTES: <i>Reaffirmed and moved to first read.</i>
7	BDD-R BOARD-SUPERINTENDENT RELATIONSHIP (Same language as NHSBA; no changes required) ACTION/NOTES: <i>Tabled to next meeting.</i>
8	BDE BOARD/SUPERINTENDENT LEADERSHIP TEAM STANDING COMMITTEES (remanded back to PC by the school board to address the number of board and SLT members required to be present to convene a committee meeting.) ACTION/NOTES: <i>Tabled to next meeting.</i>

NEXT MEETING

- **The February meeting will be held on February 20th.**

OTHER BUSINESS

- **November 7, 2019 meeting minutes – approved by consent.**

End Time: 6:56pm

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.