

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

February 20, 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: 6:04PM

## MINUTES

### NEW BUSINESS

|   |  |
|---|--|
| 1 | <b>BDD-R BOARD-SUPERINTENDENT RELATIONSHIP</b> (Same language as NHSBA; no changes required) <b>ACTION/NOTES: To first read with revisions.</b>  |
| 2 | <b>BDE BOARD/SUPERINTENDENT LEADERSHIP TEAM STANDING COMMITTEES</b> (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.) <b>ACTION/NOTES: To first read with revisions.</b> |
| 3 | <b>BDF ADVISORY COMMITTEE TO THE BOARDS</b> (same language as NHSBA; reaffirmation recommended) <b>ACTION/NOTES: To first read as presented.</b>   |
| 4 | <b>BDG SCHOOL ATTORNEY</b> (same language as NHSBA; reaffirmation recommended) <b>ACTION/NOTES: To first read with minor correction.</b>   |
| 5 | <b>BEA BOARD MEETINGS</b> (NHSBA offers comments relative to the current policy) <b>ACTION/NOTES: Continue discussion at next meeting.</b>   |
| 6 | <b>BEAB SCHOOL BOARD MEMBER USE OF ELECTRONIC COMMUNICATION DEVICES DURING SCHOOL BOARD MEETING</b> (NHSBA language added) <b>ACTION/NOTES: To be addressed at next meeting.</b>   |
| 7 | <b>BEC NON-PUBLIC SESSIONS</b> (same language as NHSBA; no changes recommended) <b>ACTION/NOTES: To be addressed at next meeting.</b>  |

### NEXT MEETING

- **March 5, 2020.**

### OTHER BUSINESS

- **January 9, 2020 meeting minutes - approved by general 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.*