

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

October 3, 2019

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: 6:03pm

MINUTES

NEW BUSINESS

1	Continue review of NHSBA policy review report – Policies A-D ACTION/NOTES: none
2	Draft Policy Committee Goals for 2019-20 ACTION/NOTES: none
3	AB THE PEOPLE AND THEIR SCHOOL DISTRICT ACTION/NOTES: Move forward to school board with recommendation to repeal.
4	ACA/ACA-R/ACAA/ACAA-R/ACAB/ACAB-R ACTION/NOTES: Recommendation to engage legal counsel to assist in updating these policies.
5	BA EVALUATION OF BOARD OPERATIONAL PROCEDURES ACTION/NOTES: Move forward to school board with recommendation to revise.
6	BAAA BOARD POLICIES AND ADMINISTRATIVE PROCEDURES ACTION/NOTES: Move forward to school board with recommendation to reaffirm.
7	BB BOARD LEGAL STATUS ACTION/NOTES: Move forward to school board with recommendation to reaffirm.
8	BBA BOARD POWERS AND DUTIES and BBA-R BOARD POWERS AND DUTIES ACTION/NOTES: Move forward to school board with recommendation to reaffirm.
9	BBAA BOARD MEMBER AUTHORITY ACTION/NOTES: Move forward to school board with recommendation to reaffirm.
10	BBAB ROLES AND DUTIES OF THE SCHOOL BOARD CHAIRPERSON ACTION/NOTES: Move forward to school board with recommendation to reaffirm.

OTHER BUSINESS

- **September 5, 2019 meeting minutes – Approved**

End Time: 6:45pm

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.