

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

November 7, 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: 6:04PM

MINUTES

NEW BUSINESS

1	Continue review of NHSBA policy review report – Policies A-D
2	Draft Policy Committee Goals for 2019-20
3	BBBF STUDENT MEMBER OF THE SCHOOL BOARD (New policy to NHSBA; TRSD already has similar policy JIBB; does PC want to incorporate some of the TRSD into this new policy or just keep JIBB and make reference?) ACTION/NOTES: <i>Affirmed as presented, JIBB as well.</i>
4	BBBH ORGANIZATION AND OPERATION OF THE SAU BOARD (No changes required except to add a notation the policy is an SAU policy) ACTION/NOTES: <i>Affirmed as presented.</i>
5	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>Tabled to next meeting.</i>
6	BDA ANNUAL ORGANIZATION MEETING OF THE SCHOOL BOARD (Slight change recommended by NHSBA relative to recording secretary title) ACTION/NOTES: <i>Tabled to next meeting.</i>
7	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>Tabled to next meeting.</i>

NEXT MEETING

- **December 5, 2019**

OTHER BUSINESS

- **October 3, 2019 meeting minutes approved 4-0-2 (J. Silva/S. Strainge abstained).**

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.