

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

March 4, 2021

Videoconference - 6:00PM-7:00PM

Webinar Link

<http://www.timberlane.net/zoomtrsb-policy>

Technology Assistance

603-382-6541 x 3955

School Board Members

Administrators

- ✓ *Dan Woodworth, Interim Asst Principal – TRMS*
- ✓ *Geoffrey Dowd, Business Administrator, Co-Chair*
- Scott Strainge, Associate Principal – TRHS*
- ✓ *Jen Marino, Principal – TLC@SC*
- ✓ *Brian Cochrane – Interim Superintendent*

✓ *Shawn O’Neil*

Lee Dubé

✓ *Jennifer Silva, Co-Chair*

Start time: 6:02PM

MINUTES

OLD AND NEW BUSINESS

1	JGA ACADEMIC ACCELARATION (New policy recommended from Dr. Cochrane) NOTES/ACTIONS: <i>Dr. Cochrane explained the rationale and criteria for the policy. The policy is tabled by unanimous consent for further discussion at the next PC Committee Meeting.</i>
2	CE ADMINISTRATIVE COUNCILS, CABINETS, AND COMMITTEES (No such policy with NHSBA. Reaffirm, revise or repeal – PC tabled at last meeting.) ACTION/NOTES: <i>Committee approved with the proposed change and reaffirmed otherwise, by unanimous consent.</i>
3	BIB BOARD MEMBER DEVELOPMENT OPPORTUNITIES (last updated in 2001; NHSBA sample language incorporated – PC tabled at last meeting) ACTION/NOTES: <i>Approved as modified by unanimous consent.</i>
4	BHE SCHOOL BOARD USE OF ELECTRONIC COMMUNICATIONS (Upon feedback from the school board, PC to review NHSBA language and tailor to TRSB as needed) ACTION/NOTES: <i>Approved with changes as proposed by unanimous consent.</i>
5	BIE BOARD MEMBER INDEMNIFICATION (Same language as NHSBA sample language except for title – INDEMNICATION vs INSURANCE, and inclusion of last sentence on TRSD policy for clarification) ACTION/NOTES: <i>Approved with changes as proposed by unanimous consent.</i>
6	BJ SCHOOL BOARD LEGISLATIVE PROGRAM (formatting change and new language for third item consistent with NHSBA recommended language) NOTES/ACTION: <i>Approved with changes as proposed by unanimous consent.</i>
7	BK SCHOOL BOARD MEMBERSHIPS (no changes recommended; reaffirmation) NOTES/ACTION: <i>Reaffirmed by unanimous consent.</i>
8	BKA LIAISON WITH SCHOOL BOARD ASSOCIATION (generally the same language as NHSBA except that NHSBA instructs the <i>Secretary</i> to keep the board fully informed vs TRSD’s <i>Superintendent or his/her designee</i>) NOTES/ACTION: <i>Reaffirmed by unanimous consent.</i>
9	CA ADMINISTRATION GOALS (substantially the same language as NHSBA; reaffirmation recommended) NOTES/ACTION: <i>Unanimously approved with changes.</i>
10	CB SCHOOL SUPERINTENDENT (same language as NHSBA, reaffirmation recommended) NOTES/ACTION: <i>Reaffirmed by unanimous consent.</i>

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.

11	CBG SUPERINTENDENT'S DEVELOPMENT OPPORTUNITIES (same language as NHSBA, reaffirmation recommended) NOTES/ACTION: <i>Reaffirmed by unanimous consent.</i>
12	CCA ADMINISTRATIVE SUCCESSION PLAN (a new optional policy from NHSBA) NOTES/ACTION: <i>Recommended for adoption per unanimous consent.</i>

NEXT MEETING

- April 1, 2021

OTHER BUSINESS

- Approved January 21, 2021 meeting minutes.

End Time: **7:00pm**

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.