

TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

September 3, 2020

Videoconference - 6:00PM-7:00PM

Webinar Link

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

Technology Assistance
603-382-6541 x 3955

School Board Members

Shawn O'Neil

✓ Lee Dubé

✓ Jennifer Silva, Co-Chair

Start time: 6:05pm

Administrators

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

[In accordance with Emergency Order #12 pursuant to Executive Order 2020-04, the Policy Committee is authorized to meet electronically.] Log on Instructions: When logging on, members of the public will be prompted to provide their email address and name. (Note: the participation option has been disabled consistent with state provisions for board videoconferencing.)

MINUTES

NEW BUSINESS

*Priority

1	EBCG COMMUNICABLE AND INFECTIOUS DISEASE* (New policy recommended by NHSBA) ACTION/NOTES: Discussion on policy. No changes. Moved forward to first read unanimously.
2	EHAC ELECTRONIC/DIGITAL RECORDS AND SIGNATURES* (New policy recommended by NHSBA) ACTION/NOTES: Note related policies at top of page and moved forward to first read unanimously.
3	JIA STUDENT DUE PROCESS RIGHTS* (Continued review of policies JIA, JICD, JI) ACTION/NOTES: Did not address. Will review at next meeting.
4	JH ATTENDANCE POLICY* (Revisions recommended to address remote learning attendance. Also presented for fast track approval by the board at their 9/3 meeting.) ACTION/NOTES: Changes made to policy; moved forward to first read unanimously.
5	JLCG EXCLUSION OF STUDENTS WHO PRESENT A HAZARD* (New policy recommended by NHSBA) ACTION/NOTES: Changes made to policy; moved forward to first read unanimously.
6	BEA BOARD MEETINGS (NHSBA offers comments relative to the current policy) NOTES/ACTION: Did not address. Will review at next meeting.
7	BEAB SCHOOL BOARD MEMBER USE OF ELECTRONIC COMMUNICATION DEVICES DURING SCHOOL BOARD MEETING (NHSBA language added) ACTION/NOTES: Did not address. Will review at next meeting.

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.

8	BEC NON-PUBLIC SESSIONS (same language as NHSBA; no changes recommended) ACTION/NOTES: <i>Did not address. Will review at next meeting.</i>
9	BEDB AGENDA PREPARATION AND DISSEMINATION (NHSBA recommendation to review language specific to suitable time for public remarks) NOTES/ACTION: <i>Did not address. Will review at next meeting.</i>
10	BEDC QUORUM (NHSBA recommends review for consistency with policy BEA) NOTES/ACTION: <i>Did not address. Will review at next meeting.</i>
11	BEDD RULES OF ORDER (NHSBA recommends review for consideration of replacing with NHSBA sample policy BEDDA) NOTES/ACTION: <i>Did not address. Will review at next meeting.</i>

NEXT MEETING

- October 1, 2020

OTHER BUSINESS

- Committee Goals for 2020-21
- Approval of March 5, 2020 meeting minutes
- Meeting schedule moving forward

End Time: 6:56pm