

# TIMBERLANE REGIONAL POLICY COMMITTEE

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

November 5, 2020

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: 6:04PM

## MINUTES

### NEW BUSINESS

1	<b>BEDB AGENDA PREPARATION AND DISSEMINATION</b> (NHSBA recommendation to review language specific to suitable time for public remarks) <b>NOTES/ACTION: Moved forward to first read with changes.</b>
2	<b>BEDC QUORUM</b> (NHSBA recommends review for consistency with policy BEA) <b>NOTES/ACTION: Moved to first read as presented with NHSBA changes.</b>
3	<b>BEDD RULES OF ORDER</b> (NHSBA recommends review for consideration of replacing with NHSBA sample policy BEDDA) <b>NOTES/ACTION: Moved to first read with additional changes.</b>
4	<b>BEDG MINUTES</b> (NHSBA recommendations added for review) <b>NOTES/ACTION: Tabled to next meeting.</b>
5	<b>BEDH PUBLIC PARTICIPATION AT BOARD MEETINGS</b> (review in comparison to BEA) <b>NOTES/ACTION: Tabled to next meeting.</b>
6	<b>BFE ADMINISTRATION IN POLICY ABSENCE</b> (NHSBA recommends re-affirming) <b>NOTES/ACTION: Tabled to next meeting.</b>
7	<b>BGD BOARD REVIEW OF ADMINISTRATIVE REGULATIONS</b> (Also <b>CHB</b> – NHSBA does not have BGD and CHB is same as NHSBA – recommend reaffirming CHB) <b>NOTES/ACTION: Tabled to next meeting.</b>
8	<b>BGE POLICY DISSEMINATION</b> (slight differences with NHSBA sample) <b>NOTES/ACTION: Tabled to next meeting.</b>
9	<b>BHC BOARD-EMPLOYEE COMMUNICATIONS</b> (same language as NHSBA – reaffirmation recommended) <b>NOTES/ACTION: Tabled to next meeting.</b>
10	<b>BHE – BOARD USE OF EMAIL</b> (recommendations from NHSBA added – see notes on policy) <b>NOTES/ACTION: Tabled to next meeting.</b>
11	<b>BIA NEW BOARD MEMBER ORIENTATION</b> (same language as NHSBA – reaffirmation recommended) <b>NOTES/ACTION: Tabled to next meeting.</b>

*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.*

## NEXT MEETING

- December 3, 2020

## OTHER BUSINESS

- Committee Goals for 2020-21
- Approval of October 15, 2020 meeting minutes - Approved

End Time: **6:56PM**

Motion to accept all action taken on the policies made by S. Strainge, seconded by J. Silva. The committee was polled: J. Silva - yes, G. Dowd - yes, S. Strainge - yes, J. Marino - yes, D. Woodworth - yes.

The meeting adjourned by general consent.

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