



Timberlane Regional School District Minutes

Type of Meeting	Strategic Plan Board Committee
Date	November 21, 2024
Facilitator	M. Pedersen, Brie Woodworth
Attendees	S. Allaire, K. Brooks, G. Dreschel
Agenda	Previously disseminated and posted online.
Notetaker	M. Pedersen

Approval of minutes from SEPTEMBER
Notes: Meeting called to order at 1730
approve minutes at next meeting.
in favor; opposed;0 abstentions 0

TOPIC: Report out on Adult Evening division		
Discussion:		
Bringing back adult learning. Goal of Fall of 2025, maybe in spring of 2025.		
Conclusions:		
Action Items		Person Responsible / Deadline
Continue to look at the logistics for dual enrollment, bring back a report		M. Pedersen

TOPIC: Facilities	
Discussion:	
No official updates, Waiting to fill facilities director before moving forward on some aspects (plan etc.), but other projects (day to day) are still occurring.	
Conclusions:	



Timberlane Regional School District Minutes

Action Items	Person Responsible / Deadline

TOPIC: HR	
Discussion:	
HR director is not at meeting as she is in negotiations, which was part goals of strategic plan. Fiscal responsible the board voted to remove	
Conclusions:	
Action Items	Person Responsible / Deadline

TOPIC: Learning	
Discussion:	
November 5th focused on UDL - successful day. 19 different sessions facilitated by admin from around the district. Planning for the January PD day which will also be focused on UDL based on feedback from staff on the Nov day. MTSS- Admin teams with some staff are doing the infrastructure work to develop the implementation guide/handbook. All admin were trained on the MTSS platform. Presentation coming regarding the spring SAS and SAT scores. First it is going to Curriculum and Assessment.	
Conclusions:	
Action Items	Person Responsible / Deadline

TOPIC: Community	
Discussion:	
Community engagement committee- assessment about need. Survey out to community and staff- not great responses from the staff. Discuss purpose to become more of an advisory group to target things in plan to work with / advise plan	
Conclusions:	
Action Items	Person Responsible / Deadline



Timberlane Regional School District Minutes

--	--

Observers	
Resource Persons	
Special Notes	Meeting adjourned at 1820