to engage all students in challenging personal aspirations and MISSION of the Timberlane Regional School District is and relevant learning

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, DECEMBER 16, 2021

Regular Business Meeting - 7:00pm

Performing Arts Center*
40 Greenough Road, Plaistow

Dr. Kimberly Farah, Chair Kristin Savage, Vice Chair

Dr. Brian Cochrane, Superintendent Christopher Kellan, Assistant Superintendent

*The Board will meet in-person in the auditorium at the Performing Arts Center.

The meeting will be Livestreamed and is open to the public. Face coverings/masks are mandatory

AGENDA

- 1. 7:00PM Call to Order Chair
- 2. Roll Call Clerk
- 3. Pledge of Allegiance
- 4. Public Hearing on Accepting ESSER III Funds ACTION
- **5.** Approval of Minutes [12/2/21]
- 6. Student & Staff Recognitions [Football Team & Staff]
- 7. Delegates and Individuals
- 8. Student Representative
- 9. Current Business
 - a. 7:15PM School Goals Presentations INFORMATIONAL
 - b. 7:55PM Budget & Default Budget ACTION
 - c. 8:15PM Annual Meeting Discussion INFORMATIONAL/ACTION
 - i. Warrant for 2/10/22 Deliberative Session
 - ii. Legal Calendar
 - d. 8:25PM Curriculum-HS Program of Studies Proposal (second read) ACTION
 - e. 8:30PM TLC Early Education Numbers INFORMATIONAL
 - f. 8:35PM Athletics Grant INFORMATIONAL/ACTION
 - g. 8:40PM Recording Secretary Position INFORMATIONAL/ACTION
 - h. 8:45PM Policies Review [first & second reads] ACTION
- 10.8:55PM Administrator's Report
- 11.9:00PM Personnel Report
- 12.9:05PM Committee Reports/Reports of the School Board
- 13. Correspondence Folder
- 14. Vendor and Payroll Registers
- 15.9:10PM Other Business
- 16. Nonpublic
- 17. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
January 6	Regular Meeting	PAC	7:00PM
January 13	Public Hearing on Proposed Budget	PAC	7:00PM
January 20	Regular Meeting	PAC	7:00PM