

TIMBERLANE REGIONAL SCHOOL BOARD
Atkinson, Danville, Plaistow, Sandown
New Hampshire

Regular Meeting
March 10, 2005

SAU 55 Office
Plaistow, NH

Mr. Brayall called the meeting to order at 8:00 pm;

Roll call was taken

Present: Mrs. Aubrey, Mr. Baldwin, Mr. Brayall, Mrs. Champey, Mr. Luongo, Mrs. Miller,
Mr. Paone, Mr. Stack, Mrs. Withee

Absent: None

Administrators Present:

Dr. Douglas McDonald, Superintendent
Richard Fugere, Assistant Superintendent
Joan Griffin, Director of Elementary Curriculum

Approval of the Minutes

On a motion by Mr. Stack, seconded by Mr. Baldwin

Voted: To approve the minutes of the February 24, 2005 meeting with the following changes

Passed: Seven in favor, 2 abstained (Mrs. Miller and Mr. Brayall)

Page 1 final paragraph, eighth sentence change becomes to became

Page 2, Parking at TRSD, change Scranton to read John Scruton, Town Manager

Page 4 Mrs. Withee, change first sentence to read “Reported on the Pollard School Family Math Night and attended the PTA meeting where the school recognized the PTA sponsors of the reflection program participants.”

Change fourth sentence to read; “Mrs. Withee, attended the Medieval Banquet at the TRMS on February 24th.”

Current Business

Non-Public

On a motion by Mrs. Champey, seconded by Mrs. Aubrey

Voted: To go into Non-Public session

Passed: Unanimous

On a motion by Mrs. Withee, seconded by Mrs. Aubrey

Voted: To come out of Non-public session at 10:10 PM

Passed: Unanimous

Action taken during non-public session:

On a motion by Mr. Baldwin seconded by Mrs. Withee

Voted: To hire Michelle Auger as Principal of the Pollard School for year 2005-2006

Passed: 8 in favor, 1 opposed

Administrator Report - None

Personnel Report – None

Committee Reports - None

Reports of the School Board – None

Correspondence Folder - Reviewed

Vendor and Payroll Registers - Reviewed

Other Business – None

On a motion by Mr. Baldwin, seconded by Mr. Luongo

Voted: The meeting was adjourned at 10:10 PM

Passed: Unanimous

Respectfully submitted,

Nancy Danahy
School Board Clerk