

# TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, JULY 20, 2017

Regular Meeting - 7:30 PM

**Dr. Earl Metzler, II, Superintendent**  
**Dr. Roxanne Wilson, Asst. Superintendent**

Superintendent's Office  
30 Greenough Road , Plaistow, NH  
**Brian Boyle, Chairman**  
**Dr. Kim Farah, Vice Chairman**

## AGENDA

1. **7:30 PM** Call to Order – Chair (10 minutes)
2. Roll Call – Clerk
3. Pledge of Allegiance
4. Approval of Minutes
  - a. June 15th public session
  - b. June 29<sup>th</sup> special meeting and nonpublic session
5. Delegates and Individuals
6. Current Business
  - a. **7:40PM** Strategic Plan Consultant Presentation – ACTION (30 minutes)
  - b. **8:10PM** Summer Homework Clarification – INFORMATIONAL (5 minutes)
  - c. **8:15PM** Staffing Update – INFORMATIONAL (10 minutes)
  - d. **8:25PM** Curriculum (Engineering/First Read) – ACTION (5 minutes)
  - e. **8:30PM** Schedule Future Meetings – ACTION (5 minutes)
7. **8:35PM** Administrator's Report
8. **8:40PM** Personnel Report
9. **8:45PM** Committee Reports
10. **8:50PM** Reports of the School Board
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **8:55PM** Other Business
14. Non-public (if needed)
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
August 24	Regular Board Meeting	SAU	7:30PM
September 7	Regular Board Meeting	SAU	7:30PM
September 21	Regular Board Meeting	SAU	7:30PM
October 5	Regular Board Meeting	SAU	7:30PM
October 19	Regular Board Meeting	SAU	7:30PM
November 2	Regular Board Meeting	SAU	7:30PM
November 16	Regular Board Meeting	SAU	7:30PM
November 21	Joint Budcom Meeting (tentative)	SAU	7:00PM
December 7	Regular Board Meeting	SAU	7:30PM
December 21	Regular Board Meeting	SAU	7:30PM

*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.*

## **ADMINISTRATOR'S REPORT**

### *Administrator's Report for July 20, 2017 School Board Meeting*

**1-3. OPEN MEETING** *Self-explanatory.*

**4. APPROVAL OF MINUTES** *(three sets – June 15 and 29 meetings)*

**5. CURRENT BUSINESS**

**a. Strategic Plan Consultant Presentation – ACTION**

*Jay Vogt to present on consultation services for consideration in assisting with the writing of the strategic plan.*

**b. Summer Work Clarification – INFORMATIONAL**

*Clarification to be provided on the district's summer work policy (IHCA).*

**c. Staffing Update – INFORMATIONAL**

*The board to be provided a status report on the 2017-18 hiring process.*

**d. Curriculum (first read) – ACTION**

*First read on engineering curriculum (erroneously omitted from previous batch).*

**e. Schedule Future Meeting – ACTION**

*Board to consider scheduling other summer meetings.*

**6. ADMINISTRATOR'S REPORT – Dr. Wilson to present**

*a. Update on School Activities – None at this time*

**7. PERSONNEL REPORT – Dr. Wilson to present**

**8. COMMITTEE REPORTS – Committee Chairs to update board on current initiatives.**

**9. REPORTS OF THE SCHOOL BOARD – Individual members to report on district matters.**

**10. CORRESPONDENCE – please be sure to review the correspondence folder.**

**11. VENDOR AND PAYROLL REGISTERS – please be sure to review and sign vendor and payroll registers.**

**12. OTHER BUSINESS**

**13. NON-PUBLIC**

**14. FUTURE DATES**



September 21, 2007	
TSSU Update	<i>September 2017</i>

Back Burner List	
Admin Org Chart	
Kindergarten Committee Report	
School Board Correspondence Process	
Achieve300 Usage	
Middle/High School Buses	
Auditors to Bid	
Joint Meeting with BudCom	<i>November 21<sup>st</sup> (tentative)</i>
TTA/TSSU Updates	

<b>Timberlane Regional School District</b>	<b>Policy Code: IHCA</b>
<b>Adopted: 07-21-99</b> <b>Revised: 04-03-08</b> <b>Revised: 05-02-13</b> <b>Revised: 12-19-13</b>	<b>Page 1 of 1</b>

## SUMMER LEARNING

The Board recognizes that student learning is an ongoing process and that it is important for students to engage in learning activities even when not attending school. Students will be expected to complete summer activities that support student learning. For students who have completed 8<sup>th</sup> grade and beyond there will be required summer work.

Students may take credit bearing courses, either at the high school or in an alternative setting, as defined by Policy IMBC – Alternative Credit Options for High School Graduation. These credits will carry the same value as those earned during the school year. Students who intend to complete course work for credit must obtain prior approval from the high school building principal or designee.

**Legal Reference:**

*NH Code of Administrative Rules Section Ed. 306:14(h)*