

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, DECEMBER 17, 2015

Regular Meeting - 7:30 PM

Superintendent's Office
30 Greenough Road , Plaistow, NH
Nancy Steenson, Chair
Peter Bealo, Vice Chair

Dr. Earl Metzler, II, Superintendent

Dr. Roxanne Wilson, Asst. Superintendent

AGENDA - REVISED

1. **7:30 PM** Call to Order – Chair (10 minutes)
2. Roll Call – Clerk
3. Pledge of Allegiance
4. Delegations or Individuals
5. Current Business
 - a. **7:40PM** Atkinson Lions Club Donation – ACTION (5 minutes)
 - b. **7:45PM** Pollard School Donation* – ACTION (5 minutes)
 - c. **7:50PM** Fall Sports Acknowledgements – INFORMATIONAL (5 minutes)
 - d. **7:55PM** Policies – ACTION (5 minutes)
 - e. **8:00PM** Program of Studies – ACTION (30 minutes)
 - f. **8:30PM** Timberlane Teachers' Association Contract – ACTION (15 minutes)
 - g. **8:45PM** Budget/Warrant Update – INFORMATIONAL/ACTION (30 minutes)
6. **9:15PM** Administrator's Report
 - a. Update on School Activities – INFORMATIONAL
7. **9:20PM** Personnel Report
8. **9:25PM** Committee Reports
 - a. Committee Goals Update (if any)
 - b. SLT/Board Committees (part III)
9. **9:30PM** Reports of the School Board
10. **9:35PM** Approval of Minutes
 - a. November 19, 2015 work session and regular meeting
 - b. November 24, 2014 joint meeting with Budget Committee (review only)
 - c. December 3, 2015 regular meeting
 - d. December 14, 2015 work session
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **9:45PM** Other Business
14. Non-public (if needed)
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
January 7	Regular Board Meeting	SAU	7:30 PM
January 8	Citizens Petition on Bond Items Deadline	SAU	4:00 PM
January 12	All Other Citizens Petition Deadline	SAU	4:00 PM
January 14	Public Hearing on Proposed Budget	PAC	7:00 PM
January 20	First Day of Filing Period for Candidates	SAU	
January 21	Regular Board Meeting	SAU	7:30 PM
January 25	Last Day to Post Warrants		
January 29	Last Day for Filing Period for Candidates	SAU	5:00 PM

*PowerPoint Presentation

anticipated times

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.