

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, SEPTEMBER 17, 2015

Regular Meeting - 7:30 PM

Superintendent's Office
30 Greenough Road, Plaistow, NH

Dr. Earl Metzler, II, Superintendent

Dr. Roxanne Wilson, Asst. Superintendent

Nancy Steenson, Chair

Peter Bealo, Vice Chair

AGENDA

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** Public Hearing on HB 507 (RSA 189:65) ACTION (15 minutes)
 - b. **7:55PM** Public Hearing on Playground Donation – ACTION (10 minutes)
 - c. **8:05PM** WiFi Trade Up* – ACTION (15 minutes)
 - d. **8:20PM** American Studies NYC Trip* – ACTION (5 minutes)
 - e. **8:25PM** Policies – ACTION (10 minutes)
 - f. **8:35PM** School Campus Resource Officer – INFORMATIONAL (5 minutes)
 - g. **8:40PM** TRHS PTSA Initiatives – INFORMATIONAL (5 minutes)
 - h. **8:45PM** Action Plans* – INFORMATIONAL (30 minutes)
 - i. **9:15PM** NHSBA Resolutions – INFORMATIONAL (5 minutes)
6. **9:20PM** Administrator's Report
 - a. Update on School Activities – INFORMATIONAL
7. **9:25PM** Personnel Report
8. **9:30PM** Committee Reports
9. **9:35PM** Reports of the School Board
10. **9:40PM** Approval of Minutes
 - a. September 3, 2015 public and nonpublic sessions
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
September 24	Facilities Tour	AA/PS	6:00 PM
October 1	Regular Meeting	SAU	7:30 PM
October 7	SAU Board Meeting	SAU	7:00 PM
October 15	Regular Board Meeting	SAU	7:30 PM
October 13	Public Hearing on Withdrawal Plan	PAC	7:00 PM
November 5	Regular Board Meeting	SAU	7:30 PM
November 18	Public Hearing on SAU Budget	SAU	7:00 PM
November 19	Regular Board Meeting	SAU	7:30 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.

REGULAR MEETING AGENDA – SEPTEMBER 17, 2015

1-3. OPEN MEETING

Self-explanatory.

4. DELEGATION OR INDIVIDUALS

5. CURRENT BUSINESS

a. Public Hearing on HB 507 – ACTION – 15 minutes

Board to hold PH on amendment to RSA 189:65 as it relates to classroom recordings. Dr. Metzler and Deb Armfield to provide information on what types of video recordings typically take place in schools as well as what type of recordings are applicable to the law.

b. Public Hearing on Playground Donation – ACTION – 10 minutes

Michelle Auger to present on a playground donation (phase 1) for Pollard School. The value of the equipment is approximately \$15,000. See policy KCD and RSA 198:20-b.

c. WiFi Trade Up – ACTION – 15 minutes

Mr. Holland to present opportunity to upgrade the WiFi system for the district that would address bandwidth deficiencies.

d. American Studies NYC Trip – ACTION – 5 minutes

Meg Guanci and Jim Kelly to request permission to take students on an American Studies trip to NYC on November 9th. See policy IJOA.

e. Policies – ACTION – 5 minutes

Mr. Bealo will present four policies for second reading and adoption and two policies for first reading.

f. School Campus Resource Officer – INFORMATIONAL – 5 minutes

Dr. Metzler to introduce Officer Sonya Robicheau as the new school campus resource officer as well as outline her campus responsibilities.

g. TRHS PTSA Initiatives – INFORMATIONAL – 5 minutes

PTSA President Kate Rochford to meet with board to share initiatives of organization.

h. Action Plans Part I– INFORMATIONAL – 30 minutes

Action plan presentations from TRHS, TRMS and Athletics.

i. NHSBA Resolutions – INFORMATIONAL – 5 minutes

Madam Chair Steenson to remind members of October 23rd deadline to submit resolutions to NHSBA.

6-9. REPORTS

6. Administrator's Report

7. Personnel Report

8. Committee Reports and Reports of the School Board

9. APPROVAL OF MINUTES

Recommendation to accept two sets of minutes: 9/3/15 public and nonpublic sessions.

10. CORRESPONDENCE

11. VENDOR AND PAYROLL REGISTERS

12. OTHER BUSINESS

Non-public (if needed).

13. FUTURE DATES