

TIMBERLANE REGIONAL SCHOOL DISTRICT BUDGET COMMITTEE  
Atkinson, Danville, Plaistow, Sandown  
New Hampshire

**Special Meeting**

**September 22, 2016**

**After Pollard/Atkinson Acad. Facility Tour at 6:00 p.m. (approximately 7:30 p.m.)**

**SAU 55 Office  
Plaistow, NH**

**AGENDA**

1. Call to Order – Chair
2. Roll Call – Clerk
3. Pledge of Allegiance
4. Delegations & Individuals
5. Unfinished Business
  - a. Budget Comm information requests from April 14 meeting
    - i. Technology Plan status
    - ii. Year to year expense comparison report
    - iii. List of proposed/planned capital improvements
6. New Business
  - a. Plan agenda for joint meeting with Board
  - b. Enrollment Report/Projections
  - c. Staffing Report/Projections
  - d. Major Budget Drivers
7. Correspondence
8. Approval of Minutes – April 14, 2016 & Sept. 8, 2016
9. Administrative Report
10. Reports of Committees
  - a. Budget Committee Members
  - b. School Board Representative
11. Other Business
12. Future Dates
  - Budget Committee:
    - a. Thursday, October 13, 2016 – 7:00 p.m., at SAU Boardroom
    - b. Thursday, October 27, 2016 – 7:00 p.m., at SAU Boardroom
    - c. Thursday, November 10, 2016 – 7:00 p.m., at SAU Boardroom
    - d. Tuesday, November 22, 2016 – 7:00 p.m., at SAU Boardroom (joint meeting)
  - Other Meetings:
    - a. Wednesday, October 5 – 7:00 p.m., SAU Board, at SAU Boardroom
    - b. Tuesday, October 11 - 10:15 a.m., Facilities Committee, at Sandown Central
13. Adjournment