



TIMBERLANE REGIONAL SCHOOL BOARD

NOTICE OF MEETINGS VIA VIDEOCONFERENCE

Until such time as noticed, the Timberlane Regional School Board, in compliance with state provisions associated with COVID-19 precautionary measures, will conduct their official school board meetings by way of video conferencing.

The next board meeting is scheduled for Tuesday, March 31, 2020 at 7pm. Public access to the meetings will be by audio only with full video and audio recordings of the videoconference posted to the district website at a later date. Meeting agendas will include toll-free call-in numbers for members of the public to dial in and listen to the meetings in real time. The agenda will also include a tech support number should members of the public need assistance accessing the audio of the meeting.

Call-in Instructions: When dialing in, members of the public will be prompted to provide a meeting ID number (posted on each agenda). When asked for a participation number the caller should dial #. (Note: the participation option has been disabled consistent with state provisions for board videoconferencing.)

The Board appreciates your understanding and support.

Shawn O'Neil
TRSB Chairman

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

TUESDAY, MARCH 31, 2020

Special Business Meeting - 7:15 PM
Immediately following re-organizational meeting

Teleconference via Zoom
Meeting ID# 651 867 044

Public Call-In Lines

888-475-4499

877-853-5257

Technology Assistance

603-382-6541 x 3955

Dr. Earl Metzler, II, Superintendent

AGENDA

1. Call to Order – Chair
2. Approval of Minutes
3. Current Business
 - a. **7:15PM** Renominations – ACTION (30 minutes)
 - b. **7:45PM** District Clerk Compensation – ACTION (15 minutes)
 - c. **8:00PM** Remote Instruction – ACTION (45 minutes)
 - i. Chromebooks
 - ii. Update on each building level
 - iii. Federal Obligations (IEPs, 504s, etc)
 - iv. Food Services, Transportation, Out of District Placements
 - d. **8:45PM** Cleaning of Facilities – ACTION (15 minutes)
 - e. **9:00PM** Ratification of TTA MOU – ACTION (10 minutes)
 - f. **9:10PM** Policies – ACTION (10 minutes)
 - g. **9:20PM** DRA Forms Status – INFORMATION (5 minutes)
4. **9:25PM** Administrator’s Report
5. **9:30PM** Personnel Report
6. **9:35PM** Committee Reports/Reports of the School Board
7. Correspondence Folder
8. Vendor and Payroll Registers
9. **9:40PM** Other Business
10. Non-public (if needed)
11. Future Dates

| DATE | MEETING TYPE | LOCATION | TIME |
|----------|---------------------------------------|----------|--------|
| April 2 | Regular Board Meeting | SAU | 7:00PM |
| April 15 | SAU Board Meeting – Re-Organizational | SAU | 7:00PM |
| April 16 | Regular Board Meeting | SAU | 7:00PM |
| May 7 | Regular Board Meeting | SAU | 7:00PM |

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.

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

TUESDAY, MARCH 31, 2020

Re-organizational Meeting - 7:00 PM

Dr. Earl Metzler, II, Superintendent

Teleconference via Zoom

Meeting ID# 651 867 044

Public Call-In Lines

888-475-4499

877-853-5257

Technology Assistance

603-382-6541 x 3955

AGENDA

1. **Call to Order**
2. **Roll Call - Clerk**
3. **Pledge of Allegiance**
4. **Election Results and Election of Officers**
 - a. Chair
 - b. Vice Chair
 - c. School District Clerk
 - d. School Board Recording Secretary
 - e. Treasurer
 - f. Assistant Treasurer
 - g. School Counsel
 - h. Bonding
 - i. Bank Depository
 - j. Review of Investment Policy DFA (to be reviewed annually per RSA and Auditor)
 - k. Annual Adoption of Risk Management Plan (Policy EI)
 - l. School Board Ethics Statement
5. **Meeting Dates, Time and Place**

Special meeting to immediately follow re-organizational session.

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.