

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, MARCH 18, 2021

Reorganizational Meeting – 7:00pm

Dr. Kimberly Farah, Chair
Kristin Savage, Vice Chair
Dr. Brian Cochrane, Interim Superintendent

Performing Arts Center*
40 Greenough Road
Plaistow, NH

**The Board will meet in-person in the auditorium at the Performing Arts Center. The meeting will be Livestreamed and is open to the public. Attendees are asked to wear appropriate face coverings and practice social distancing protocols.*

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
 - m. Authorize Personnel Committee to approve MOUs
- 5. Meeting Dates, Times and Place**

Regular business meeting to immediately follow this 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.

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AGENDA

1. **7:30PM** Call to Order – Chair
2. Roll Call – Clerk
3. Pledge of Allegiance – recited in the re-org session
4. Approval of Minutes
5. Student Representative
6. Delegates and Individuals
7. Current Business
 - a. **7:35PM** School Re-Opening Update – INFORMATIONAL/ACTION (15)
 - b. **7:50PM** HVAC Update – ACTION (10 minutes)
 - c. **8:00PM** Vaccination Update – ACTION (10)
 - d. **8:10PM** End of Year Events – ACTION (10)
 - e. **8:20PM** SAU106 Staffing – ACTION (10)
 - f. **8:30PM** Summer Learning Policy – (intent to waive policy IHCA which is attached to this agenda) – ACTION (10)
8. **8:40PM** Administrator’s Report
9. **8:45PM** Personnel Report
10. **8:50PM** Committee Reports/Reports of the School Board
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **8:55PM** Other Business
14. Nonpublic (If needed)
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
April 1	Regular Meeting	Zoom	7:00PM
April 15	Regular Meeting	PAC	7:00PM
May 6	Regular Meeting	Zoom	7:00PM
May 20	Regular Meeting	PAC	7:00PM
June 3	Regular Meeting	Zoom	7:00PM
June 17	Regular Meeting	PAC	7:00PM

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Timberlane Regional School District	Policy Code: IHCA
Adopted: 07-21-99 Revised: 04-03-08 Revised: 05-02-13 Revised: 12-19-13 Revised: 06-07-18	Page 1 of 1

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. 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. 306:141(a)(7), Summer Activities That Support Student Learning