

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, JUNE 18, 2020

Regular Meeting – 7:00pm

Dr. Kimberly Farah, Chair
Kristin Savage, Vice Chair
Dr. Earl Metzler, II, Superintendent

Webinar Link

<http://www.timberlane.net/zoomtrsb>

Technology Assistance
603-382-6541 x 3955

[In accordance with Emergency Order #12 pursuant to Executive Order 2020-04, the School Board is authorized to meet electronically.] Log on Instructions: When logging on, members of the public will be prompted to provide their email address and name. (Note: the participation option has been disabled consistent with state provisions for board videoconferencing.)

AGENDA

1. **7:00PM** Call to Order – Chair
2. Roll Call – Clerk
3. Pledge of Allegiance
4. **7:05PM** Approval of Minutes
5. Student Representative
6. Delegates and Individuals
7. Current Business
 - a. **7:10PM** Athletic Trainer Contract – INFORMATIONAL (5 minutes)
 - b. **7:15PM** Data Governance Plan Annual Review – ACTION (10 minutes)
 - c. **7:25PM** Staffing Needs Projection (Policy IIB) – ACTION (30 minutes)
 - i. Music Program/World Languages
 - d. **7:55PM** Food Service Update (staffing/budget) – INFORMATIONAL (15 minutes)
 - e. **8:10PM** Projects List for Surplus Consideration – ACTION (15 minutes)
 - f. **8:25PM** Federal Funding Authorization – ACTION (5 minutes)
 - g. **8:30PM** Summer Hiring Process – ACTION (5 minutes)
 - h. **8:35PM** July Meeting Dates – ACTION (5 minutes)
 - i. **8:40PM** Withdrawal Update – INFORMATIONAL (10 minutes)
 - j. **8:50PM** YMCA Before and After Care at TLC – ACTION (10 minutes)
8. **9:00PM** Administrator’s Report
9. **9:05PM** Personnel Report
10. **9:10PM** Committee Reports/Reports of the School Board
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **9:15PM** Other Business
14. Nonpublic (RSA 91-A:3 Paragraph II, (c) personnel/reputation)
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
July TBD	Special Summer Meeting	SAU	7:00PM
August 20	Regular Board Meeting	SAU	7:00PM
September 3	Regular Board Meeting	SAU	7:00PM
September 17	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.