

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, AUGUST 13, 2020

Summer Business Meeting – 7:00pm

Dr. Kimberly Farah, Chair
Kristin Savage, Vice Chair
Dr. Brian Cochrane, 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 except as noted below for delegates and individuals.)

****The Board will meet at 6pm in nonpublic session per RSA 91-A:3, paragraph II, (c) reputation and (I) consideration of legal advice.****

AGENDA

1. **7:00PM** Call to Order – Chair
2. Roll Call – Clerk
3. Pledge of Allegiance
4. **7:00PM** Approval of Minutes
5. Student Representative
6. Delegates and Individuals

Individuals wishing to speak during delegates and individuals are asked to fill out the request form (link below) by 5pm of the day of the meeting. Due to time constraints, only the first 20 persons completing this form will be allowed to speak up to 3 minutes each. They will be notified via district email by 6pm that they were among the first 20 selected to speak during this portion of the meeting. Link to Request Form: <https://forms.gle/kWvzNs8rhaRHnRH9Z>

7. Current Business
 - a. **7:05PM** Action on School Re-Opening Plan – ACTION (60 minutes)
 - b. **8:05PM** End of Year Financials – INFORMATIONAL (10 minutes)
 - c. **8:15PM** Fund Balance Retention – ACTION (10 minutes)
8. **8:25PM** Administrator’s Report
9. **8:30PM** Personnel Report
10. **8:35PM** Committee Reports/Reports of the School Board
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **8:40PM** Other Business
14. Nonpublic (if needed)
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
August 18	Student Hearing – Nonpublic Session	PAC	7:00PM
August 19	Student Hearing Continued if Needed	PAC	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
October 1	Regular Board Meeting	SAU	7:00PM
October 15	Regular Board Meeting	SAU	7:00PM
November 5	Regular Board Meeting	SAU	7:00PM
November 19	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.