

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, MARCH 18, 2021

Re-Organizational Meeting – 7:00pm

Dr. Kimberly Farah, Chair

Kristin Savage, Vice Chair

Dr. Brian Cochrane, Interim 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.)

*** THIS MEETING WILL BE HELD BY WAY OF VIDEOCONFERENCE AND NOT IN PERSON AS ORIGINALLY POSTED***

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 – REVISED*

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

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/kWvzNs8rhaRHnRH97>

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** Renominations and Staffing – ACTION (20) *added
- f. **8:40PM** SAU106 Staffing – ACTION (10)
- g. **8:50PM** Summer Learning Policy – (intent to waive policy IHCA which is attached to this agenda) – ACTION (10)

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 (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

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 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