TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, NOVEMBER 5, 2020

Regular Business 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.)

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

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: <u>https://forms.gle/kWvzNs8rhaRHnRH97</u>

- 7. Current Business
 - a. **7:10PM** School Re-Opening Plan INFORMATION/ACTION (45 minutes)
 - **b. 7:55PM** Budget Development INFORMATIONAL/ACTION (30 minutes)
 - c. 8:25PM Strategic Plan Update INFORMATIONAL/ACTION (20 minutes)
 - d. 8:45PM Facilities Consultant ACTION (10 minutes)
 - e. 8:55PM Policies (first read/JIA second read) ACTION (10 minutes)
 - f. 9:05PM Warrant Articles INFORMATIONAL/ACTION (5 minutes)
- 8. 9:10PM Administrator's Report
- 9. 9:15PM Personnel Report
- 10.9:20PM Committee Reports/Reports of the School Board
- **11.Correspondence Folder**
- **12.Vendor and Payroll Registers**
- **13.9:25PM Other Business**

14.Nonpublic (RSA 91-A:3, II (a) and (c)) – Personnel Matters

15.Future Dates

DATE	MEETING TYPE	LOCATION	TIME
November 19	Regular Board Meeting	PAC	7:00PM
December 3	Regular Board Meeting	Webinar	7:00PM
December 17	Regular Board Meeting	PAC	7:00PM
January 7	Regular Board Meeting	Webinar	7:00PM
January 8	Bond Citizens Petitions Deadline	SAU	5:00PM
January 12	Citizens Petition Deadline	SAU	5:00PM
January 14	Public Hearing on Proposed Budget	PAC	7:00PM
January 20	First Day to File for Candidacy	SAU	
January 21	Last Day for Budcom to Deliver Recommendations		
January 29	Last Day of Filing Period for Candidates	SAU	5:00PM