

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

TUESDAY, MARCH 31, 2020

Re-organizational Meeting - 7:00 PM

Teleconference via Zoom

Meeting ID# 651 867 044

Public Call-In Lines

888-475-4499

877-853-5257

Technology Assistance

603-382-6541 x 3955

Dr. Earl Metzler, II, Superintendent

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
- 5. Meeting Dates, Time and Place**

Special meeting to immediately follow 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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1. Call to Order – Chair
2. Approval of Minutes
3. Current Business
 - a. **7:15PM** Renominations – ACTION (30 minutes)
 - b. **7:45PM** District Clerk Compensation – ACTION (15 minutes)
 - c. **8:00PM** Remote Instruction – ACTION (45 minutes)
 - i. Chromebooks
 - ii. Update on each building level
 - iii. Federal Obligations (IEPs, 504s, etc)
 - iv. Food Services, Transportation, Out of District Placements
 - d. **8:45PM** Cleaning of Facilities – ACTION (15 minutes)
 - e. **9:00PM** Ratification of TTA MOU – ACTION (10 minutes)
 - f. **9:10PM** Policies – ACTION (10 minutes)
 - g. **9:20PM** DRA Forms Status – INFORMATION (5 minutes)
4. **9:25PM** Administrator’s Report
5. **9:30PM** Personnel Report
6. **9:35PM** Committee Reports/Reports of the School Board
7. Correspondence Folder
8. Vendor and Payroll Registers
9. **9:40PM** Other Business
10. Non-public (if needed)
11. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
April 2	Regular Board Meeting	SAU	7:00PM
April 15	SAU Board Meeting – Re-Organizational	SAU	7:00PM
April 16	Regular Board Meeting	SAU	7:00PM
May 7	Regular Board Meeting	SAU	7:00PM

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DATE	MEETING TYPE	LOCATION	TIME
May 21	Regular Board Meeting	SAU	7:00PM
June 4	Regular Board Meeting	SAU	7:00PM
June 18	Regular Board Meeting	SAU	7:00PM

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