

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, JULY 23, 2020

Summer Business Meeting – 7:00pm

Dr. Kimberly Farah, Chair

Kristin Savage, Vice Chair

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** Opening of School Planning (COVID) – INFORMATIONAL/ACTION (30)
 - b. **7:40PM** Facilities Update – INFORMATIONAL (15 minutes)
 - c. **7:55PM** Special Education Staffing Needs – ACTION (10 minutes)
 - d. **8:05PM** Consultant Hiring – ACTION (10 minutes)
 - e. **8:15PM** Pollard School Facilities Use Request – ACTION (5 minutes)
 - f. **8:20PM** Food Service Fund Transfer – ACTION (5 minutes)
 - g. **8:25PM** Audit Update – ACTION (5 minutes)
 - h. **8:30PM** End of Year Financials – ACTION (10 minutes)
8. **8:40PM** Administrator’s Report
9. **8:40PM** Personnel Report
10. **8:45PM** Committee Reports/Reports of the School Board
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **8:50PM** Other Business
14. Nonpublic (if needed)
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
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.