TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN THURSDAY, OCTOBER 21, 2021

Regular Business Meeting - 7:30pm

Performing Arts Center* 40 Greenough Road, Plaistow

Dr. Kimberly Farah, Chair Kristin Savage, Vice Chair

Dr. Brian Cochrane, Superintendent Christopher Kellan, Assistant Superintendent

*The Board will meet in-person in the auditorium at the Performing Arts Center. The meeting will be Livestreamed and is open to the public. Face coverings/masks are mandatory

The Board will meet at 7:15pm in nonpublic session per RSA 91-A:3, paragraph II, (I) consideration of legal advice.

AGENDA

- 1. 7:30PM Call to Order Chair
- 2. Roll Call Clerk
- 3. Pledge of Allegiance
- 4. Approval of Minutes [Public Hearing 10/7 & Bd Meeting 10/7]
- 5. Delegates and Individuals
- 6. Student Representative
- 7. Current Business
 - a. 7:35PM Performance Contract Company Selection INFORMATIONAL/ACTION
 - b. 7:40PM FY2023 School Board Budget INFORMATIONAL
 - c. **7:50PM** Acceptance of FY2020 Financial Statements INFORMATIONAL/ACTION
 - d. 8:00PM Approval of FY2023 Capital Improvement Priorities INFORMATIONAL/ACTION
 - e. 8:10PM Budget Transfer Request INFORMATIONAL/ACTION
 - f. 8:15PM ExxonMobil Donation of \$2500 INFORMATIONAL/ACTION
 - g. 8:20PM NHSBA Delegate Session Report INFORMATIONAL
 - h. 8:30PM Technology Specialist Position Change INFORMATIONAL/ACTION
- 8. 8:35PM Personnel Report
- 9. 8:40PM Committee Reports/Reports of the School Board
- **10.**Correspondence Folder
- **11.Vendor and Payroll Registers**
- 12.8:45PM Other Business
- **13. Future Dates**

DATE	MEETING TYPE	LOCATION	TIME
November 4	Regular Meeting	PAC	7:00PM
November 18	Regular Meeting	PAC	7:00PM
December 2	Regular Meeting	PAC	7:00PM
December 16	Regular Meeting	PAC	7:00PM