## to engage all students in challenging personal and aspirations high Timberlane Regional School District is and relevant learning opportunities, emphasizing MISSION of the

## TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, DECEMBER 2, 2021

Regular Business Meeting - 7:00pm

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

## **AGENDA**

- 1. 7:00PM Call to Order Chair
- 2. Roll Call Clerk
- 3. Pledge of Allegiance
- **4.** Approval of Minutes [11/18/21]
- 5. Delegates and Individuals
- 6. Student Representative
- 7. Current Business
  - **a. 7:05PM** Recognize Charlotte Cotti, Kid Governor
  - **b. 7:15PM** Alternative Programming Position INFORMATIONAL/ACTION
  - c. 7:20PM School Goals Presentations INFORMATIONAL
  - d. 8:00PM Budget & Default Budget INFORMATIONAL/ACTION
  - e. 8:30PM Facilities Update INFORMATIONAL
  - f. 8:40PM Curriculum-HS Program of Studies Proposal (first read) ACTION
  - g. 8:50PM Curriculum-HS Health Course Proposal (second read) ACTION
  - h. 8:55PM Curriculum-HS Math Course Proposal (second read) ACTION
  - i. 9:00PM Transportation Update INFORMATIONAL
  - j. **9:10PM** SAU Withdrawal INFORMATIONAL
  - **k. 9:15PM** District Clerk Position INFORMATIONAL/ACTION
  - **1. 9:20PM** Policies (first read/second read/adoption) ACTION
- 8. 9:40PM Administrator's Report
- 9. 9:45PM Personnel Report
- 10.9:50PM Committee Reports/Reports of the School Board
- 11. Correspondence Folder
- 12. Vendor and Payroll Registers
- 13. 10:00PM Other Business
- 14. Nonpublic
- **15. Future Dates**

DATE	MEETING TYPE	LOCATION	TIME
December 16	Regular Meeting	PAC	7:00PM
January 6	Regular Meeting	PAC	7:00PM
January 13	Public Hearing on Proposed Budget	PAC	7:00PM
January 20	Regular Meeting	PAC	7:00PM