

TIMBERLANE REGIONAL SCHOOL BOARD

ATKINSON, DANVILLE, PLAISTOW, SANDOWN

THURSDAY, FEBRUARY 3, 2022

Regular Business Meeting – 7:00pm

Performing Arts Center*
40 Greenough Road, Plaistow

Dr. Kimberly Farah, Chair
Kristin Savage, Vice Chair

Christopher K. Kellan, 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 [1/20/22]
5. Delegates and Individuals
6. Student Representative
7. Current Business
 - a. **7:05PM** Acceptance of NH Food Bank Donation - ACTION
 - b. **7:10PM** Acceptance of Kellogg's No Kid Hungry Grant – ACTION
 - c. **7:15PM** SAU55 Final Payment - INFORMATIONAL
 - d. **7:20PM** Facilities Update - INFORMATIONAL
 - e. **7:30PM** District Clerk Position - ACTION
 - f. **7:35PM** Recording Secretary Position - ACTION
 - g. **7:40PM** SmartPass System - INFORMATIONAL
 - h. **7:50PM** PAC Positions - INFORMATIONAL/ACTION
8. **8:00PM** Administrator's Report
9. **8:05PM** Personnel Report
10. **8:10PM** Committee Reports/Reports of the School Board
11. Correspondence Folder
12. Vendor and Payroll Registers
13. **8:15PM** Other Business
14. Nonpublic
15. Future Dates

DATE	MEETING TYPE	LOCATION	TIME
February 10	Deliberative Session	PAC	7:00PM
February 17	Regular Meeting	PAC	7:00PM
March 3	Regular Meeting	PAC	7:00PM
March 17	Reorg Meeting and Regular Meeting	PAC	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.