**NOTICE OF MEETING**

**ROWE SCHOOL COMMITTEE**

**Thursday, February 21, 2019, 8:00am**

**Rowe Elementary School, Rowe, MA**

**Agenda**

1. **Call to order**
2. **Audience of Citizens:**
3. **Approval of Minutes:** Suggested Motion: I move to approve the minutes of the regular meeting of the Rowe School Committee of January 10, 2019.
4. **Teacher Presentation:**
5. **Discussion Items:**
   1. **Payroll/Retirement deductions – update (Ellen, Carrie, John)**
   2. **Mohawk Tuition: First half overpayment (Ellen)**
   3. **Payroll discussion: Discussion about the potential for future adjustment and collaboration with NBSU towns (Carrie, Ellen)**
   4. **FY 20 Budget: Discussion of Draft to be presented to BOS/Fin Com on Feb 27 (John, Carrie)**
   5. **Policy Handbook (Susie)**
      1. Wellness Policy, Emergency Closings/Early Dismissal, Student Transportation
   6. **Cafeteria Manager/Cafeteria Assistant**
6. **Financial Statement:** Dated January 1- January 31, 2018
7. **Principal’s Report**
8. **Superintendent’s Report**
9. **School Committee Business:**
   1. New Business:
   2. Old Business:
      1. Building Evaluation and Maintenance Plan (Matt/Bill)
      2. Lightening protection for pump house: Insurance proposal and discussion (Bill)
      3. Shed (relocation)

VIII. **Announcements:**

BOS/Fin Com School Budget Review: Wed., February 27th. Ellen and John will attend

Next Rowe School Committee meeting: March 14, 2019 Time 4:00 p.m.

IX**. Audience of Citizens:**

X. **Executive Session- Per Chapter 30A, Section 21 MGL**

XI. **Adjournment:**

The listing of matters is those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

Posted:

Any person may, pursuant to the provisions of the Open Meeting Law, audiotape an open meeting. As such, please be advised that this meeting may be taped by any person present.