**NOTICE OF MEETING**

**ROWE SCHOOL COMMITTEE**

**Tuesday, March 26, 2019, 4:00 pm**

**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 February 21, 2019.
4. **Teacher Presentation:**
5. **Discussion Items:**
   1. **Payroll/Retirement – update**
   2. FY 20 Budget:
      1. Report from BOS/Fin Com Meeting, Feb 27
      2. Approval of FY 20 budget
      3. Public information sheet for ATM?
   3. **Policy Handbook (Susie)**
      1. Wellness Policy
   4. **Cafeteria Manager/Cafeteria Assistant**
   5. **Washington D.C. trip – vote to approve**
6. **Financial Statement:** Suggested motion: I move to approve the current financial statement for FY19.
7. **Principal’s Report**
8. **Superintendent’s Report**
9. **School Committee Business:**
   1. New Business:
   2. Old Business:
      1. Mohawk over payment
      2. Building Evaluation and Maintenance Plan (Matt/Bill)
      3. Lightning protection for pump house
      4. Shed (relocation)

VIII. **Announcements:**

1. Next NBSU Joint Committee meeting will be held Thursday, April 4 @ 6 p.m. at Clarksburg Elementary School to interview candidates and make a decision on hiring a new business administrator.
2. Next Rowe School Committee meeting will be Thursday, April 11 @ 4 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.

Posted: Janice Boudreau – March 19, 2019 at 4:30 p.m.

Filed: Town Clerk – March 19, 2019