**NOTICE OF MEETING**

**ROWE SCHOOL COMMITTEE**

**Thursday, April 11, 2019, 4:00 pm**

**Rowe Elementary School, Rowe, MA**

**Agenda**

1. **Call to order**
2. **Audience of Citizens:**
3. **Rowe School Budget for FY 20, Public Hearing**
4. **Approval of Minutes:** Suggested Motion: I move to approve the minutes of the regular meeting of the Rowe School Committee of March 26, 2019.
5. **Teacher Presentation:**
6. **Discussion Items:**
	1. FY 20 Budget:
		1. Approval of FY 20 budget
		2. Public information sheet for ATM: any changes from that presented today?
	2. **School Calendar: Approval (Bill)**
	3. **School Choice Seats (Bill)**
	4. **Security Updates (Bill)**
	5. **Policy Handbook (Susie)**
7. **Financial Statement:** Dated March 1 – March 31, 2019
8. **Principal’s Report**
9. **Superintendent’s Report**
10. **School Committee Business:**
	1. New Business:
		1. Kuzmeskus – Bus overpayment -Bill
	2. Old Business:
		1. Payroll/retirement resolution
		2. Building Evaluation and Maintenance Plan (Matt/Bill)
		3. Pump house. Tractor, (Insurance) (Bill)
		4. Shed (relocation)

VIII. **Announcements:**

BOS All Boards/Committees Budget Meeting, Monday April 15, Rowe School – Matt will attend

Next Rowe School Committee meeting: May 9, 2019 Time 4:00

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: Janice Boudreau – 04-02-19 at 12:00 p.m.

Filed: Town Clerk – 04-02-19

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.