**NOTICE OF MEETING**

**ROWE SCHOOL COMMITTEE**

**Thursday September 12, 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 August 15, 2019
4. **Teacher Presentation:**
5. **Discussion Items:**
   1. **Policy Handbook:** Student Health Services and Requirements, School tardiness
   2. **School Improvement Plan:** (John, Bill)
   3. **Payroll/Social Security Issues: Update:** (John)
   4. **Warrant Signing Procedures - Revisited** (Susie)
   5. **Generator/Fuel Tank – Update: (**Susie)
   6. **Bid Processes for Paving and Security - Updates** (Bill)
   7. **MIIA Report (General Survey and Audit Report)** (Bill)
   8. **Facilities Management Position** (John)
   9. **Stipend for Person who Takes Minutes:** (John, Susie)
6. **Financial Statement:** Suggested motion: I move to approve the current FY20 financial statement.
7. **Principal’s Report**
8. **Superintendent’s Report**
9. **School Committee Business:**
   1. New Business:
   2. Old Business:

XI. **Announcements:**

Next Rowe School Committee meeting: Thursday, October 10, 2019 at 4:00 p.m.

Next NBSU Joint Committee meeting: Monday, October 21, 2019 in Florida at 6:00 p.m.

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

XIIII. **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.