**NOTICE OF MEETING**

**ROWE SCHOOL COMMITTEE**

**Thursday, January 16, 2020, 4:00 pm**

**Rowe Elementary School, Rowe, MA**

**Agenda**

1. **Call to order**
2. **Audience of Citizens:**
3. **Announcement:**
4. **Approval of Minutes:** Suggested Motion: I move to approve the minutes of the regular meeting of the Rowe School Committee of December 12, 2019.
5. **Teacher Presentation:**
6. **Discussion Items:**
   1. **Approval of Annual Town Report (Susie)**
   2. **Report from Special Town Meeting – Capital Repairs/Improvements (Susie)**
      1. Approval of $3,200 for variable speed drive for HVAC – Free Cash
      2. Approval of $7,900 for surge protection for pump house – Free Cash
      3. Clarification of approval of $3,200 for Lightning protection at May Annual Meeting (still to be spent)
      4. Clarification of $5,000 approval for paving new parking area at May Annual Meeting (still to be spent)
   3. **Wage Benefits: Cafeteria, Custodian, Secretary (Bill, John)**
   4. **Budget Planning (John, Bill, Jen)**
      1. Calendar plan – Budget Hearing with Finance Committee – Feb 13
   5. **Pre-School Policies (Bill, Mary)**
      1. Additional questions: What do pre-school students do on Fridays now. How are the five day/week programs working at other schools.
   6. **School Volunteer Support (Bill, Mary)**
      1. Yearly calendar – volunteers for specific topics
7. **Financial Statement:** Dated July 1 – December 31, 2019
8. **Principal’s Report**
9. **Superintendent’s Report**
10. **School Committee Business:**
    1. New Business:
       1. NBSU Joint Committee: The next meeting will be Thursday, February 6, 2020 at 6:15 p.m. in Clarksburg
    2. Old Business:
       1. Generator/Fuel Tank – Update: (Susie, Matt)
       2. Use of Custodial Equipment by Town
       3. School/Park shared vehicle
       4. Solar Panels

XI. **Announcements:**

Next Rowe School Committee meeting: February 13, 2020, 4:00 p.m.

XII**. Audience of Citizens:**

XIII. **Executive Session- Per Chapter 30A, Section 21 MGL: None required**

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: Janice Boudreau – January 8, 2020 at 12:00 p.m.

Filed: Town Clerk – January 8, 2020

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.