

ROWE SCHOOL DISTRICT

**86 POND ROAD, ROWE, MA 01367
(413) 512-5100**

NOTICE OF MEETING ROWE SCHOOL COMMITTEE Wednesday, December 12, 2018, 4:00pm Rowe Town Hall, Rowe, MA

Agenda

- I. **Call to order**
- II. **Audience of Citizens:**
- III. **Approval of Minutes:** Suggested Motion: I move to approve the minutes of the regular meeting of the Rowe School Committee of November 15, 2018.
- IV. **Teacher Presentation:**
- V. **Discussion Items:**
 - A. **Payroll/Retirement Absences – update and plan for meeting with BOS (Ellen, John)**
 - B. **FY19 Budget:** Discussion in regard to recommendation by Superintendent Franzoni to freeze the current budget effective immediately
 - C. **Custodian Position (Bill, Matt)**
 - D. **Building Evaluation and Maintenance Plan (Matt/Bill)**
 - E. **Policy Handbook (Susie)**
 - i. Second reading of Wellness Policy, Public Comment Policy, School Committee Media Policy, SC and Employee Conflict of Interest Policy, SC Remote Participation Policy.
 - F. **Job Descriptions (Susie)**
 - G. **Mohawk Tuition (Susie)**
- VI. **Financial Statement:** Suggested Motion: I move to approve the current FY19 financial statement.
- VII. **Principal's Report**
- VIII. **Superintendent's Report**
- IX. **School Committee Business:**
 - A. **New Business:**
 - i. School Adjustment Counselor position
 - B. **Old Business:**
 - i. School Tardiness/Absences
 - ii. Lightning protection for pump house
 - iii. Shed (relocation)
- VIII. **Announcements:**
 - Next Rowe School Committee meeting Thursday, January 10 @ 4:00 p.m.
 - Rowe School Cultural Studies Performance: Poland is Thursday, Dec. 13 @ 6:30 p.m.
- IX. **Audience of Citizens:**

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

A. Paraprofessional Wage Review – Salary Schedule (Ellen, Bill, John)

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.