**NOTICE OF MEETING**

**ROWE SCHOOL COMMITTEE**

**Wednesday, January 16, 2019, 4:00pm**

**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 December 14, 2018.
4. **Teacher Presentation:**
5. **Discussion Items:**
   1. **Payroll/Retirement – update**
   2. **Tuition Reimbursement for School Nurse (Bill)**
   3. **FY19 Budget: (John, Bill)**
   4. **FY 20 Budget: Plan for Development of New Budget (John, Carrie)**
   5. **Building Evaluation and Maintenance Plan (Matt/Bill)**
   6. **Policy Handbook (Susie)**
      1. Second reading of Wellness Policy, School Tardiness/Absences Policy
   7. **Job Descriptions approval (Susie)**
   8. **Mohawk Tuition update (Susie)**
6. **Financial Statement:** Suggested Motion: I move to approve the current FY19 financial statement.
7. **Principal’s Report**
8. **Superintendent’s Report**
9. **School Committee Business:**
   1. New Business:
   2. Old Business:
      1. Lightening protection for pump house
      2. Shed (relocation)

VIII. **Announcements:**

Next Rowe School Committee meeting Thursday, February 14, 2019 at 4:00 p.m.

IX**. Audience of Citizens:**

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

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

XI. **Adjournment:**

The listing of matters are 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 – January 10, 2019 at 1:00 p.m.

Filed: Town Clerk – January 10, 2019