

To: School Committee Members
From: Lisa Dana, Superintendent of Schools

Re: **AGENDA MEMO February 28, 2017 – in the Francis Mills Center, Danvers High School**
I. **REGULAR MEETING - CALL TO ORDER, PLEDGE OF ALLEGIANCE and DPS MISSION STATEMENT – 7:00 p.m.**

II. **ITEMS OF INTEREST TO SUPERINTENDENT, SCHOOL COMMITTEE, COMMUNITY**

III. **INTRODUCTION AND INFORMATION FROM THE STUDENT REPRESENTATIVE**

IV. **INFORMATION FROM THE SUPERINTENDENT**

1. Danvers Pride Presentation – Smith School will do a presentation on Writers Workshop with emphasis on elaboration and craft.
2. FY17 Technology Update – Director of Technology, Mr. Liberman will update the committee on technology.
3. 16-17 DPS Mid-Year Accomplishments – Dr. Dana will provide the review of Mid-Year accomplishments.
4. Grants Update – Mrs. Ambrozavitch will provide a Grants update.
5. Facilities Update - Mr. Taverna will provide an update on facilities.

V. **PUBLIC HEARING FOR THE DANVERS PUBLIC SCHOOLS 2017-2018 BUDGET** - Dr. Dana and Mr. Taverna will present the 17-18 draft DPS budget.

VI. **UNFINISHED BUSINESS**

1. Holten - Richmond Middle School 17-18 Program of Studies – The Superintendent recommends the approval of the HRMS 17-18 Program of Studies, second reading.
2. Policy Updates – The Superintendent recommends the approval of the Student Activity Account Policy, second reading.

VII. **NEW BUSINESS**

1. Out of State/Overnight Field Trips – The Superintendent recommends the approval of the out of state field trip from the DHS Students to travel to Switzerland, Italy and France, April 13th – 21st of 2018, DHS students to travel to England, Ireland and Wales, February 17th – 24th of 2018, DHS Ski Club to Bretton Wood Ski Resort on March 4, 2017 and DHS DECA to travel to Boston Copley Marriott, March 9th - 11th of 2017.
2. Fundraising requests – The Superintendent recommends the approval of the fundraising requested by the DHS Baseball, DHS Girls Lacrosse and the Great Oak School.

VIII. **ORDER OF BUSINESS**

- A. Communications
NEC
- B. Legislation
- C. Subcommittee/Liaison Updates will be given.
DEEP DanversCARES SEPAC POLICY

IX. **MINUTES**

(The Secretary) moves to approve and release the regular meeting minutes from January 9, 2017.
(The Secretary) also moves to approve the minutes from the January 9, 2017 Executive Session meeting, not to be released.

X. **BUDGET**

January Budget Report
Mr. Taverna will present the January 2017 budget report and the acceptance of donations.

XI. **PERSONNEL**

February Personnel Information