



Town of Danvers School Committee

Jeffrey Kay
Mary Beth Verry
Eric Crane
Arthur Skarmeas
Dave Thomson

Agenda - January 8, 2018 - 7:00 p.m. Francis Mills Center, Room E105, Danvers High School
Executive Session: 6:15 p.m. in the Danvers High School Conference Room regarding the Superintendent's Contract and Central Office Administration

1. **REGULAR MEETING - CALL TO ORDER, PLEDGE OF ALLEGIANCE and DPS MISSION STATEMENT**
2. **ITEMS OF INTEREST TO SUPERINTENDENT, SCHOOL COMMITTEE, COMMUNITY**
 - A. Diversity Committee - Martin Luther King Jr. Event
3. **INFORMATION FROM THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
4. **INFORMATION FROM THE SUPERINTENDENT**
 - A. DPW Electric Division [Poster Contest winners](#) - Gail Bernard
 - B. Community Service - Joy LeBlanc and Stephanie Beilin
 - C. New Teacher Mentoring Update - Mary Franz, Dave Buckhoff and Cindy Grady
 - D. K-12 Logic Models/Coaching High Impact Teaching Teams Update - Mary Wermers
 - E. Facilities update - Mr. Taverna
5. **UNFINISHED BUSINESS**
 - A. [Policy](#) - The Superintendent recommends the academic eligibility and chemical health policies for a second reading.
6. **NEW BUSINESS**
 - A. [Holten Richmond Program of Studies](#) First Reading - The Superintendent recommends the HRMS Program of Studies for a 1st reading.
 - B. DHS Program of Studies - The Superintendent recommends the DHS Program of Studies for a 1st reading.
 - C. [NEC Article of Agreement](#) - The Superintendent recommends the addition of Ipswich as a new Member District to NEC.
 - D. Annual Review of the Superintendent's contract
 - E. [Fundraising Requests](#) - The Superintendent recommends the approval of fundraising events for the DHS Wrestling team, DHS class of 2021 and Best Buddies.
 - F. [Overnight/Out of State Field Trip Request](#) - The Superintendent recommends the approval of the overnight/out of state field trip request from DHS Art to Italy April 11- 21, 2018, DHS Ski Club to Cannon Mountain, NH, February 3, 2018, Gunstock Mountain, NH February 10, 2018 and HRMS 8th graders to Washington D.C., June 12-15, 2018.
7. **ORDER OF BUSINESS**
 - A. Communications
[NEC - NEC 2016-2017 Annual Report](#)

B. Legislation

C. Subcommittee/Liaison Updates

[DEEP](#)

[DanversCARES](#)

[SEPAC](#)

POLICY

[DIVERSITY](#)

D. [Minutes](#)

(The Secretary) moves to approve and release the minutes from the December 12, 2017 regular meeting,

8. BUDGET

December 2017 budget report, [FY18 Budget Transfers Report](#) and acceptance of donations - Mr. Taverna

9. PERSONNEL

[Notification of Resignations, Leaves of Absence, Retirements and Appointments](#) - Mr. Taverna