

Posted 5-8-18
8:00 am



Town of Danvers School Committee

Jeffrey Kay
Mary Beth Verry
Eric Crane
Arthur Skarmeas
Dave Thomson

Agenda - May 14, 2018 - 7:00 p.m. Francis Mills Center, Room E105, Danvers High School

1. **REGULAR MEETING - CALL TO ORDER, PLEDGE OF ALLEGIANCE and DPS MISSION STATEMENT**
2. **SCHOOL COMMITTEE REORGANIZATION** – The Superintendent will act as temporary chairman until the School Committee Chairman is duly elected. The next order of business is the election of the Secretary of the Committee. (Note: Nomination of officers does not require a second.)

According to policy, the School Committee will (a) appoint a school attorney; (b) request the Superintendent to check the School Committee's liability insurance; and (c) establish a time, place and regular meeting day for meetings.

The Committee will authorize a member as the primary and secondary signatory on bill sheets. The Chairman should appoint a legislative liaison and may also organize the Committee into subcommittees at this time.

3. **ITEMS OF INTEREST TO SUPERINTENDENT, SCHOOL COMMITTEE, COMMUNITY**
 - A. Perspective on the District Survey
4. **INFORMATION FROM THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
 - A. School Committee Chair and Dr. Dana will thank Daisy Powers for servicing as the Student Representative to the School Committee.
5. **INFORMATION FROM THE SUPERINTENDENT**
 - A. Danvers Pride Presentation – Highlands School will present on art/ELA connections
 - B. DECA - Mrs. Beaulieu and members from the DECA club will share their experience at the International Career Development Conference
 - C. Administrative Transition Plan - Dr. Dana will introduce the new Great Oak Principal Martha Jancaitis.
 - D. Grants Update - Mrs. Wermers will share a new grant to support the strategic plan
 - E. Dr. Dana will announce the last day of school for the 2017-2018 school year to be June 27, 2018
 - F. Facilities Update - Mr. Taverna will provide MSBA updates.

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6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

A. Overnight/Out of State Field Trip Request - NONE

B. Fundraising Requests –The Superintendent recommends the approval of fundraising events for DHS Volleyball and DHS Girls' Tennis.

8. **ORDER OF BUSINESS**

A. Communications

NEC

B. Legislation

C. Subcommittee/Liaison Updates

DEEP

DanversCARES

SEPAC

POLICY

Danvers Human Rights
and Inclusion Committee

D. Minutes

(The Secretary) moves to approve and release the minutes from the April 9, 2018 regular meeting.

9. **BUDGET**

April 2018 budget report and acceptance of donations - Mr. Taverna

10. **PERSONNEL**

Notification of Resignations, Leaves of Absence, Retirements and Appointments - Mr. Taverna