



Town of Danvers
School Committee

Arthur Skarmeas
Dave Thomson
Mary Beth Verry
Eric Crane
Jeff Kay

Agenda - January 14, 2019 - 7:00 p.m. Francis Mills Center, Room E105, Danvers High School
Executive Session: 6:30 p.m. in the Danvers High School Conference Room regarding the Superintendent's Contract.

1. **REGULAR MEETING - CALL TO ORDER, PLEDGE OF ALLEGIANCE and DPS MISSION STATEMENT**
2. **ITEMS OF INTEREST TO SUPERINTENDENT, SCHOOL COMMITTEE, COMMUNITY**
 - A. [DHIRC](#) - Martin Luther King Jr. Event- Mr. Paul Pawlak
3. **INFORMATION FROM THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
4. **INFORMATION FROM THE SUPERINTENDENT**
 - A. [DPW Electric Division Poster Contest winners](#) - Gail Bernard
 - B. New Teacher Mentoring Update - Mrs. Wermers and team
 - C. Strategic plan - Next steps with ECLC grant - Mrs. Wermers and team
 - D. Facilities Update - Mr. Taverna
5. **NEW BUSINESS**
 - A. MTA Initiative - [Fund our Future](#) - Mr. Farrell & Ms. Sheehan will request that the Danvers School Committee sign a resolution to support the MTA Fund our Future.
 - B. [Holten Richmond Program of Studies \(summary\)](#) - First Reading - The Superintendent recommends the HRMS Program of Studies for a 1st reading.
 - C. [DHS Program of Studies \(summary\)](#) - First Reading- The Superintendent recommends the DHS Program of Studies for a 1st reading
 - D. Annual Review of the Superintendent's contract
 - E. [Fundraising Requests](#) - The Superintendent recommends the approval of fundraising events for the DHS Boys Basketball Team and the DHS Boys & Girls Lacrosse Teams
 - F. [Overnight/Out of State Field Trip Request](#) - The Superintendent recommends the approval of the overnight/out of state field trip request from DHS Falconize, May 1-5, 2019 to Walt Disney World, Florida and the eighth grade, June 11-14, 2019 to Washington, DC.
6. **UNFINISHED BUSINESS**
 - A. [Policy](#) - The Superintendent recommends the approval of review of Sections F and G, as per MASC requests for a second reading.
 - B. [Wellness Policy](#) - The Superintendent recommends the approval of review of the Wellness Policy for a second reading.
7. **ORDER OF BUSINESS**
 - A. Communications
[NEC](#) - NEC 2017-2018 Annual Report

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 December 10, 2018 regular meeting. (The Secretary) also moves to approve the minutes from the December 10, 2018 Executive Session meeting not to be released.

8. BUDGET and DONATIONS

[December 2018 budget report](#), [FY19 Budget Transfers Report](#) and acceptance of donations - Mr. Taverna

9. [PERSONNEL](#)

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