



Town of Danvers
School Committee

Arthur Skarmeas
Dave Thomson
Mary Beth Verry
Eric Crane
Jeffrey Kay

Agenda - February 11, 2019 - 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. **ITEMS OF INTEREST TO SUPERINTENDENT, SCHOOL COMMITTEE, COMMUNITY**
 - A. MTA Initiative - [Fund our Future](#) - Mr. Crane & Mr. Farrell
3. **INFORMATION FROM THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
4. **INFORMATION FROM THE SUPERINTENDENT**
 - A. [Danvers Pride Presentation](#) – Presentation on Goal #3 of the School Improvement Plan - Riverside School
 - B. [FY19 Technology Update](#) – Director of Technology, Mr. Liberman
 - C. [18-19 DPS Mid-Year Accomplishments](#) – Dr. Dana
 - D. [Grants Update](#) – Mr. Taverna
 - E. Facilities Update - Mr. Taverna
5. **PUBLIC HEARING FOR THE DANVERS PUBLIC SCHOOLS [2019-2020 BUDGET](#)** -Presentation of the 2019-2020 DPS budget (draft) - Dr. Dana and Mr. Taverna and review by School Committee with public comment.
6. **UNFINISHED BUSINESS**
 - A. [Holten Richmond Program of Studies \(summary\)](#) - Second Reading - The Superintendent recommends the HRMS Program of Studies for a 2nd reading.
 - B. [DHS Program of Studies \(summary\)](#) Second Reading - The Superintendent recommends the DHS Program of Studies for a 2nd reading.
7. **NEW BUSINESS**
 - A. [Policy](#) -
 1. The Superintendent recommends the approval of review of Sections H and I, as per MASC requests for a first reading.
 2. The Assistant Superintendent presents [revised procedure for attendance areas policy](#).
 - B. [Fundraising Requests](#) – The Superintendent recommends the approval of fundraising events for Classes of 2019, 2020, 2021 and 2022 for “Say Yes to the Prom/Semi Dress” and Best Buddies jewelry sale.

- C. [Overnight/Out of State Field Trip Request](#) - The Superintendent recommends the approval of the overnight/out of state field trip requests from DHS DECA to the Boston Copley, March 7 - 9, 2019, DHS Chorus students to the Boston Seaport Convention Center, February 28 - March 2, 2019, DHS Chorus students to Pittsburgh, PA, April 4-7, 2109 and HRMS Chorus and Band to Salem, NH, May, 31, 2019.

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 January 14, 2019 regular meeting and to approve and not release the minutes from the January 14, 2019 Executive Session.

9. BUDGET

January 2019 budget report and acceptance of donations - Mr. Taverna

10. PERSONNEL

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