



Town of Danvers  
School Committee

Arthur Skarmeas  
Dave Thomson  
Mary Beth Verry  
Eric Crane  
Jeffrey Kay

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Agenda - May 13, 2019 - 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 Student Services Director's Contract.**

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**
4. **INFORMATION FROM THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
  - A. School Committee Chair and Dr. Dana will thank Clea Matt for servicing as a Student Representative to the School Committee.
5. **INFORMATION FROM THE SUPERINTENDENT**
  - A. Danvers Pride Presentation - Smith Elementary
  - B. Facilities Update - Mr. Taverna will introduce Mr. Richard Moody, representing the Danvers Veterans Council, regarding a flag donation.
  - C. HRMS 2018-19 Planning and DESE Report- Mr. Federico and Mrs. Feerick
  - D. Strategic Plan Update - Mrs. Wermers
  - E. Dr. Dana will announce the last day of school for the 2018-2019 school year to be June 18, 2019.

**6. UNFINISHED BUSINESS**

**7. NEW BUSINESS**

- A. Bullying Prevention Plan - The Superintendent recommends the approval of review of the bullying prevention plan for a first reading.
- B. Fundraising Requests – The Superintendent recommends the approval of fundraising events for DHS Girls Tennis
- C. Overnight/Out of State Field Trip Request - The Superintendent recommends the approval of the overnight/out of state field trip requests from DHS A.P. United States Government and Politics to Washington DC January 25th - 28th, 2020.

**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 8, 2019 regular meeting and to approve.

**9. BUDGET and DONATIONS**

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

**10. PERSONNEL**

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