



Town of Danvers
School Committee

Mary Beth Verry
Eric Crane
Jeffrey Kay
Arthur Skarmeas
Dave Thomson

Agenda - September 9, 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**
3. **INFORMATION FROM STUDENT REPRESENTATIVES**
4. **INFORMATION FROM THE SUPERINTENDENT**
 - A. School Opening - Updates - Lisa Dana
 - B. Introduction of DHS Assistant Principal, Peter DiMauro - Jason Colombino
 - C. Strategic Plan - Professional Development Update and New Teacher Orientation - Mary Wermers
 - D. Facilities Update - Annual DPW Tour, Annual Safety Meeting, Summer Projects - Keith Taverna
5. **UNFINISHED BUSINESS**
 - A. Update Student Activity Accounts Policy - The Superintendent recommends the approval of the updated Student Activity Accounts Policy for a 2nd reading.
6. **NEW BUSINESS**
 - A. 2019-2020 Danvers Public Schools (Strategic Plan) Strategic Plan Year 2 Goals – The Superintendent recommends the approval of the proposed 2019-2020 Danvers Public Schools Strategic Plan for a 1st reading
 - B. 2019-2020 Pre- K-12 School Improvement Plans - The Superintendent recommends the approval of the proposed 2019-2020 K-12 School Improvement Plans for a 1st reading.
 - C. Smith School Building Project - The Superintendent recommends the approval of the following resolutions for the Smith School Building Project Collaborative for High Performing School (CHPS):
 - Resolution for Credit II 2.1 District Level Commitment
 - OM 3.0 Performance Benchmarking

- OM 11.0 Energy Star Appliances and Equipment

- D. MASC/MASS Conference and delegate - School Committee will appoint a delegate.
- E. Homeschooling Proposals -The Superintendent recommends the approval of the Notice of Intent for Home Education for the 2019-2020 school year.
- F. Overnight/Out of State Field Trip Request - The Superintendent recommends the approval of the overnight/out of state field trip request from DHS Cross Country to Warwick, RI, HRMS to New York City, April 30th - May 1st (this is a date change on the field trip on last month's agenda) and the Class of 2020.
- G. Fundraising Requests -The Superintendent recommends the approval of fundraising events for the Class of 2020 and DHS Field Hockey.

7. 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 August 19, 2019 regular meeting.

8. BUDGET AND DONATIONS

Student Activity Account balances update and Acceptance of Donations - Mr. Taverna

9. PERSONNEL

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