



Town of Danvers School Committee

Jeffrey Kay
Mary Beth Verry
Eric Crane
Arthur Skarmeas
Dave Thomson

Agenda - February 12, 2018 - 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
Central Office Administration and AFSCME negotiations**

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 THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
4. **INFORMATION FROM THE SUPERINTENDENT**
 - A. Danvers Pride Presentation – Great Oak School will do a presentation on Using Google
 - B. FY18 Technology Update – Director of Technology, Mr. Liberman
 - C. [17-18 DPS Mid-Year Accomplishments](#) – Dr. Dana
 - D. [FY19 Budget Preview](#) - Dr. Dana and Mr. Taverna
 - E. [Grants Update](#) – Mr. Taverna
 - F. Facilities Update - Mr. Taverna
5. **UNFINISHED BUSINESS**
 - A. [Holten Richmond Program of Studies](#) Second Reading - The Superintendent recommends the HRMS Program of Studies for a 2nd reading.
 - B. [DHS Program of Studies -Second Reading-](#) The Superintendent recommends the DHS Program of Studies for a 2nd reading.
6. **NEW BUSINESS**
 - A. [Smith School Educational Plan](#) - The Superintendent recommends the adoption of the educational plan dated 2/8/18 and associated space summary for the Smith Elementary School as approved by the School Building Committee on 2/8/18 for submittal to the Massachusetts School Building Authority within the PDP package by the OPM and Designer on 2/16/18.
 - B. MSBA [Vote](#) - Roof - Mr. Taverna will present and the School Committee will vote on a [statement of interest](#) to replace Highland Elementary School's roof.
 - C. Assistant Superintendent Contracts - The School Committee will vote on the Assistant Superintendent for Finance and Personnel and Assistant Superintendent for Teaching and Learning contracts.
 - D. [Fundraising Requests](#) – The Superintendent recommends the approval of fundraising events for Financial Awareness for Young Moms (DECA), DHS Girls Lacrosse and Best Buddies.

E. [Overnight/Out of State Field Trip Request](#) - The Superintendent recommends the approval of the overnight/out of state field trip request from DHS chorus and band to Boston, March 1-3, 2018, DHS DECA to Boston, March 8-10, 2018, DHS Ski Club to Bretton Woods, March 10, 2018 and DHS students to England, April 12-19, 2019

7. ORDER OF BUSINESS

A. Communications

[NEC](#)

B. Legislation

C. Subcommittee/Liaison Updates

[DEEP](#)

[DanversCARES](#)

[SEPAC](#)

POLICY

[DIVERSITY](#)

D. Minutes

(The Secretary) moves to approve and release the minutes from the January 8, 2018 regular meeting,

8. BUDGET

[January 2018](#) budget report and acceptance of donations - Mr. Taverna

9. PERSONNEL

[Notification of Resignations](#), Leaves of Absence, Retirements and Appointments - Mr. Taverna