



Town of Danvers School Committee

Jeffrey Kay
Arthur Skarmeas
Eric Crane
Dave Thomson
Mary Beth Verry

Agenda - December 11, 2017 - 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. Recognition of DHS Girls Soccer Team
3. **INFORMATION FROM THE STUDENT REPRESENTATIVE ON SEVEN SCHOOLS**
4. **INFORMATION FROM THE SUPERINTENDENT**
 - A. Danvers Pride – Danvers High School on 21st Century Learning - Dr. Colombino
 - B. Wellness Committee Annual Report - Co-chair, Mr. St. Pierre
 - C. Facilities update - Mr. Taverna
5. **UNFINISHED BUSINESS**

NONE
6. **NEW BUSINESS**
 - A. Policy - Superintendent recommends first reading of academic eligibility and chemical health policies
 - B. Annual review of the Superintendent's Evaluation
 - C. Fundraising Requests – The Superintendent recommends the approval of fundraising events for DHS Best Buddies and DHS Boys Basketball.
 - D. Overnight/Out of State Field Trip Request - The Superintendent recommends the approval of the overnight/out of state field trip request from DHS to Rome & Athens, February 14 - 23, 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 November 13, 2017 regular meeting,
8. **BUDGET**

December 2017 budget report and draft of the FY19 Budget Policy presentation - Mr. Taverna
9. **PERSONNEL**

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