

Posted 5/7/19 10:45 a.m.

1190
POSTED

MAY 07 2019

TOWN CLERK DANVERS



Town of Danvers
School Committee

Arthur Skarmeas
Dave Thomson
Mary Beth Verry
Eric Crane
Jeffrey Kay

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