

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

LOCATION: **East Providence City Hall – Council Chambers**
 145 Taunton Avenue
 East Providence, Rhode Island 02914

DATE: **Tuesday, January 14, 2020**

AGENDA

I. Call to Order Open Session – 5:00 p.m.

Pursuant to R.I. Gen Laws §42-46-5(a)(1) any persons being discussed or affected were given advance notice of the executive hearing in writing and advised that they may require such discussion be held at an open meeting. No request had been made.

II. The Committee will Convene in Executive Session in Conference Room A – 5:00 p.m.
Pursuant to R.I. Gen Laws §42-46-(4)&(5) for the purpose of:

1. Discussion re: Superintendent's Evaluation & Contract Rollover/Personnel Pursuant to RIGL §42-46-5(a)(1)
2. Discussion re: Superintendent's Evaluation Form Pursuant to RIGL §42-46-5(a)(1)
3. Discussion re: Personnel Pursuant to RIGL §42-46-5 (a)(1)
4. Discussion re: Appointment & Salary Range of Career & Technical Center Director Pursuant to RIGL §42-46-5 (a)(1)
5. Introduction of Director of Career & Technical Center Pursuant to RIGL §42-46-5(a)(1)
6. Consider & Vote on Motion to Adjourn and Convene into Public Session

III. Move into Open Session (Regular Meeting) – 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence
3. Chair to Report Out Any Votes Taken in Executive Session and Receive Motion by Committee Member to Seal Executive Session Minutes Pursuant to Applicable Provisions of RIGL §42-46-(4)&(5)
4. Motion to Set a Curfew for School Committee Meeting

IV. Student Liaison – Daniel Andrade

V. Presentations

1. Diversity Talks

VI. Consent Agenda

1. Communications
2. Correspondence
3. Home School Requests

4. Approval of Minutes:
 - December 10, 2019 School Committee Meeting
 - December 9, 2019 Building Committee Meeting

VII. PTO/PTA/EPLAC Reports

VIII. Public Comments I – Agenda Items

IX. Superintendent's Report

1. Update on Meetings re: New Legislation

X. Director of Human Resources Report – Cheryl Mammone

1. Appointments
2. Resignations
3. Retirements
4. Leave of Absences
5. Non-Renewals
6. Recalls

XI. Director of Finance Report – Craig Enos

1. Monthly Financial Report
2. FY18 Audit

XII. Policy Committee Report – Jessica Beauchaine

1. Field Trip Policy – 1st read
2. Staff Hiring Policy – 1st read

XIII. Discussion Items

1. RFP for Bill Collection Agency – Mr. Enos
2. EPHS 2020-2021 Program of Studies
3. Appointment of School Committee Members for Negotiating Committees – Mr. Tsonos
4. Sewer System Hookups Associated to New Construction – Mr. Ferreira
5. Status of Riverside Middle School Intercom System – Ms. Beauchaine
6. Scheduling of a Transition Meeting – Ms. Beauchaine
7. XQ Participants in Chicago Trip – Ms. Beauchaine
8. Current List of all School Department Vacancies – Ms. Beauchaine
9. List of Police & Rescue Calls for Last Three Years – Mr. Ferreira
10. Transportation Issues – Mr. Tsonos

XIV. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve City Reimbursement to EPSD for EPHS Building Project (Aug – Dec 2019)
3. Consider & Vote to Approve School Improvement Team Policy – 2nd read
4. Consider & Vote to Approve Administrative Compensation Policy – 2nd read
5. Consider & Vote to Approve RFP for Bill Collection Agency

6. Consider & Vote to Approve Ai3 Invoices for Services
7. Consider & Vote to Approve Peregrine Invoices for Services
8. Consider & Vote to Approve Gilbane Invoices for Services
9. Consider & Vote to Approve Thielsch Engineering Invoices for Services
10. Consider & Vote to Approve Superintendent's One-Year Contract Rollover
11. Consider & Vote to Approve Riverside Middle Secure Entrances RFP Award
12. Consider & Vote to Approve Whiteknact Secure Entrances RFP Award
13. Consider & Vote to Approve Technology E-Recycle List for December 2019
14. Consider & Vote to Approve RFP for Student Device Refresh
15. Consider & Vote to Approve EPHS 2020-2021 Program of Studies
16. Consider & Vote to Approve FY2018 Audit
17. Consider & Vote to Approve Appointment of School Committee Members for Negotiating Committees for each Bargaining Unit

XV. Public Comment II – Non-Agenda Items

XVI. Announcements

XVII. Adjournment

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact Superintendent's Office at least three (3) days prior to the meeting.

Date Posted: 1/9/20 City Clerk

1/9/20 Secretary of State Website