

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF VIRTUAL MEETING

DATE: Tuesday, June 9, 2020

TIME: 5:30 p.m.

ADDRESS: Join meeting by link below:

<https://epsd.page.link/sc>

AGENDA

I. Open Session – 5:30 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.

II. The Committee will Convene in Executive Session – 5:30 p.m.

Pursuant to RI Gen Laws §42-46-(4)&(5) for the purpose of:

1. Discussion re: Personnel Pursuant to RIGL §42-46-5 (a)(1)

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)

IV. Consent Agenda

1. Communications
2. Correspondence
3. Approval of Minutes:
 - May 12 & May 26, 2020 School Committee Meetings
 - May 29, 2020 Special School Committee Meeting
 - May 11, 2020 Building Committee Meeting

V. Superintendent's Report

1. Special Education – Leslie Anderson
2. CRP Grant – Celeste Bowler, Leslie Anderson & Yanaiza Gallant
3. Graduation Recap
4. State Calendar
5. District SIT Meeting
6. EP Re-Entry Task Force

VI. Director of Human Resources Report – Cheryl Mammone

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

VII. Director of Finance Report – Craig Enos

1. Monthly Financial Report

VIII. Policy Committee Report – Jessica Beauchaine

1. Social Events Calendar – 1st read
2. Organization Chart – 1st read
3. Naming New Facilities – 1st read
4. Legal Structure & System of Governance – 1st read
5. Facilities Inspections – 1st read

IX. Building Committee Report – Joel Monteiro

1. Building Project Update

X. Discussion Items

1. RFP Transportation Award

XI. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve RFP Transportation Award
3. Consider & Vote to Approve Ai3 Invoices for Services
4. Consider & Vote to Approve Peregrine Invoices for Services
5. Consider & Vote to Approve Gilbane Invoices for Services
6. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services
7. Consider & Vote to Approve Thielsch Engineering Invoice for Services
8. Consider & Vote to Approve National Grid Invoice for Construction Charges

XII. Announcements

XIII. Adjournment

The public is welcome to view the meeting of the School Committee using the provided links above. 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.