

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF VIRTUAL MEETING

DATE: Tuesday, December 8, 2020

TIME: 6:00 p.m.

LOCATION: Join meeting by link below:
<https://epsd.page.link/sc>

AGENDA

I. Call to Order Open Session – 6:00 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.

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

1. Discussion re: Appointment & Salary Range of Sr. Systems Manager IT Pursuant to RIGL §42-46-5(a)(1)
2. Consider & Vote on Motion to Adjourn and Convene into Public Session

III. Move into Open Session (Regular Meeting) – 6:15 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. Student Liaison – Grant Wosencroft

V. Consent Agenda

1. Communications
2. Correspondence
3. Homeschool Requests
4. Approval of Minutes:
 - November 10, 2020 School Committee Meeting
 - November 9, 2020 Building Committee Meeting

VI. Public Comments I – Agenda Items

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

VII. Superintendent's Report

1. School Improvement Plans
2. COVID Update

3. Swearing in of New Committee Members
4. Update on Distance Learners Pertaining to Special Education Services
5. Update on Special Education Committee to Support Parents
6. Social Emotional Learning within the Classrooms
7. Absenteeism Rate
8. Grant for Purposes of Increasing Substitute Pool – Dr. Forand

VIII. Director of Human Resources Report – Cheryl Mammone

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

IX. Director of Finance Report – Craig Enos

1. Monthly Financial Update

X. Policy Committee Report – Jessica Beauchaine

1. Policy Committee Update

XI. Building Committee Report – Joel Monteiro

1. Building Project Update
2. Contract for Facilities Plan Development

XII. Discussion Items

1. 2021 Schedule of Monthly School Committee Meetings
2. Building Committee Recommendations for Transferral of Dedicated Areas of New EPHS from the Existing Building – Mr. Tsonos

XIII. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve 2021 Schedule of Monthly School Committee Meetings
3. Consider & Vote to Approve Sr. Systems Manager IT Contract
4. Consider & Vote to Approve Building Committee Recommendations for Transferral of Dedicated Areas of New EPHS from the Existing Building
5. Consider & Vote to Approve 2021 EPLAC Members
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 Stephen Turner, Inc. Invoice for Services
10. Consider & Vote to Approve Thielsch Engineering Invoice for Services
11. Consider & Vote to Approve Contract for Facilities Plan Development

XIV. Public Comments II – Non-Agenda Items

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

XV. Announcements

XVI. 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.

Posted On: 12/3/20 East Providence City Clerk

12/3/20 Secretary of State Website