

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF VIRTUAL MEETING

DATE: Tuesday, January 12, 2021

TIME: 6:00 p.m.

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

AGENDA

I. Open Session – 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence

II. Student Liaison – Grant Wosencroft

III. Consent Agenda

1. Communications
2. Correspondence
3. Homeschool Requests
4. Approval of Minutes:
 - December 8, 2020 School Committee Meeting
 - December 7, 2020 Building Committee Meeting

IV. Public Comments I – Agenda Items

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

V. Superintendent's Report

1. NESDEC 2020-21 Enrollment Projection Report
2. SHOUT – Dr. Bowler and Dakota Watjen
3. Legal Institute – Celeste Bowler, Cheryl Mammone, Craig Enos
4. Update on 2nd Semester Re-entry Plan – Dr. Forand
5. Winter Sports Update (Middle/High School) – Ms. Beauchaine
6. School Activities (Middle/High School) – Ms. Beauchaine

VI. Director of Human Resources Report – Cheryl Mammone

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

VII. Director of Finance Report – Craig Enos

1. Monthly Financial Update
2. Audit Report

VIII. Policy Committee Report – Jessica Beauchaine

1. Policy Committee Update
2. Title IX Sexual Harassment and Retaliation Policy – 1st read

IX. Building Committee Report – Joel Monteiro

1. Building Project Update

X. Discussion Items

1. Testing Sites
2. Vaccinations
3. High School Schedule
4. Negotiations
5. School Committee Dates for Meeting with the School Attorney
6. Technology Position

XI. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Technology Support Technician Contract
3. Consider & Vote to Approve A3 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

XII. Public Comments II – Non-Agenda Items

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

XIII. Announcements

XIV. 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: 1/7/21 East Providence City Clerk

1/7/21 Secretary of State Website