

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, August 10, 2021

LOCATION: East Providence City Hall – Council Chambers
145 Taunton Avenue
East Providence, RI 02914

TIME: 5:30 p.m.

AGENDA

I. Call to Order Open Session – 5:30 p.m.

II. The Committee will Convene in Executive Session in Conference Room A – 5:30 p.m. Pursuant to R.I. Gen Laws §42-46-(4)&(5) for the purpose of:

1. Receive Legal Advice regarding Potential Litigation Pursuant to RIGL §42-46-5 (a)(2)
2. Discussion re: Executive Administrative Assistant's Contract & Stipend Pursuant to RIGL §42-46-5 (a)(1)
3. Consider & Vote on Motion to Adjourn and Convene into Public Session

III. Move into Open Session (Regular Meeting) – 6:30 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. Home School Requests
4. Approval of Minutes:
 - July 13, 2021 Executive Session School Committee Meeting
 - July 13, 2021 Regular School Committee Meeting
 - July 12, 2021 Building Committee Meeting

V. Public Comments I – Agenda Items

VI. Superintendent's Report

1. School Re-entry Plan for 2021-22 School Year
2. New Positions

VII. Director of Human Resources Report – Cheryl Mammone

1. Resignations

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

VIII. Director of Finance Report – Craig Enos

1. Monthly Financial Update

IX. Policy Committee Report – Jessica Beauchaine

1. Residency Policy – 2nd read
2. Face Coverings Amended Policy – 1st read
3. Student Representative to the School Committee – 1st read

X. Building Committee Report – Joel Monteiro

1. Building Project Update

XI. Discussion Items

1. Information System and Data Specialist Job Description
2. Naming of Library Media Center – Members of the Building Committee

XII. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Residency Policy – 2nd read
3. Consider & Vote to Approve Contract & Stipend for Executive Administrative Assistant
4. Consider & Vote to Approve Information System & Data Specialist Job Description
5. Consider & Vote to Approve Technology E-Recycling List and Award to Second Life Mac
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 Construction Invoices for EPHS
12. Consider & Vote to Approve Invoices for Furniture, Fixtures & Equipment
13. Consider & Vote to Approve High School Math, ELA, Social Studies, one Special Education & one Severe and Profound Teacher, Health & Vision Teachers, Part-Time Dental Teacher and three Special Education Teachers for Inclusion
14. Consider & Vote on Resolution of Wage Claim of an Employee
15. Consider & Vote to Approve Naming of Library Media Center

XIII. Public Comments II – Non-Agenda Items

XIV. Announcements

XV. Adjournment

Posted On: 8/5/21 City Clerk
8/5/21 Secretary of State Website
8/5/21 East Providence Public Library

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.