

**EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING**

DATE: Tuesday, January 11, 2022

TIME: 6:00 p.m.

LOCATION: East Providence High School Auditorium
2000 Pawtucket Avenue
East Providence, RI 02914

AGENDA

- I. Call to Order Open Session – 6:00 p.m.**
- II. The Committee will Convene in Executive Session in Main Office Conference Room – 6:00 p.m. Pursuant to R.I. Gen Laws §42-46-(4) & (5) for the purpose of:**
 1. Discussion re: EP High School Principal Contract Pursuant to RIGL §42-46-5 (a)(1)
 2. Discussion re: Martin Middle School Interim Principal Contract Pursuant to RIGL §42-46-5 (a)(1)
 3. Discussion re: Proposal/Contract for District Designer Services
 4. Consider & Vote on Motion to Adjourn and Re-convene into Open Session
- III. Move into Open Session (Regular Meeting) – Immediately following Executive Session**
 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. Home School Requests
 4. Approval of Minutes:
 - December 14, 2021 Executive Session School Committee Meeting
 - December 14, 2021 Regular School Committee Meeting
 - December 21, 2021 Executive Session Special School Committee Meeting
 - December 21, 2021 Open Session Special School Committee Meeting
 - December 13, 2021 Building Committee Meeting
- VI. PTO/PTA/EPLAC Reports**
- VII. Public Comments I – Agenda Items**

VIII. Superintendent's Report

1. COVID Update

IX. Director of Human Resources Report

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

X. Director of Finance Report – Craig Enos

1. Monthly Financial Update
2. Substitute Numbers for December

XI. Building Committee Report – Joel Monteiro

1. Building Project Update

XII. Discussion Items

1. Addition of William Stringfellow's Name to the Coaches' Recognition Tower – Mr. Tsonos – 2nd Passage
2. Residency Policy – Ms. Beauchaine

XIII. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve EP High School Principal Contract
3. Consider & Vote to Approve Martin Middle School Interim Principal Contract
4. Consider & Vote to Approve Proposal/Contract for District Designer Services
5. Consider & Vote to Approve the Addition of William Stringfellow's Name to the Coaches' Recognition Tower – 2nd Passage
6. Consider & Vote to Approve Ai3 Invoices for Services
7. Consider & Vote to Approve Peregrine Invoice for Services
8. Consider & Vote to Approve Gilbane Invoice 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 to Go Out to Bid for Window Projects for Silver Spring, Orlo and Riverside Middle Schools

XIV. Public Comments II – Non-Agenda Items

XV. Announcements

XVI. Adjournment

Posted On: 1/6/22 City Clerk
1/6/22 Secretary of State Website
1/6/22 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.