

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, February 8, 2022

TIME: 6:00 p.m.

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

The public is welcome to attend in person or via live stream link: <https://epsd.page.link/sc>

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: Personnel Pursuant to R.I. Gen Laws 42-46-5(a)(1)
 2. 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:
 - January 11, 2022 Executive Session School Committee Meeting
 - January 11, 2022 Regular School Committee Meeting
 - February 1, 2022 Special Executive Session School Committee Meeting
 - February 1, 2022 Special Open Session School Committee Meeting
 - January 10, 2022 Building Committee Meeting
- VI. PTO/PTA/EPLAC Reports**
- VII. Public Comments I – Agenda Items**

VIII. Superintendent's Report

1. RI LEAP Support Network – Dr. Bowler
2. 2022-2023 School Calendar
3. 2022-2023 Middle School Program of Studies – Mr. Messier & Mr. Perry
4. 2022-2023 High School Program of Studies – Mr. Black

IX. Director of Human Resources Report – Mark Williamson

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

X. Director of Finance Report – Craig Enos

1. Monthly Financial Update

XI. Building Committee Report – Joel Monteiro

1. Building Project Update
2. 2022 Building Committee Membership

XII. Discussion Items

1. Residency of Students Policy – Ms. Beauchaine
2. High School Stadium – Ms. Beauchaine

XIII. Action Items

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve 2022 Building Committee Membership
3. Consider & Vote to Approve 2022-2023 School Calendar
4. Consider & Vote to Approve 2022-2023 Middle School Program of Studies
5. Consider & Vote to Approve 2022-2023 High School Program of Studies
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

XIV. Public Comments II – Non-Agenda Items

XV. Announcements

XVI. Adjournment

Posted On: 2/3/22 City Clerk
2/3/22 Secretary of State Website
2/3/22 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.