

EAST PROVIDENCE SCHOOL COMMITTEE  
NOTICE OF MEETING

**DATE:** Tuesday, July 12, 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. Hearing re: Employee Pre-Suspension Pursuant to R.I. Gen Laws §42-46-5(a)(1) and Legal Advice Related Thereto
  2. Discussion re: Contract for Whiteknact Elementary Principal Pursuant to R.I. Gen Laws §42-46-5(a)(1)
  3. 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. Consent Agenda**
  1. Communications
  2. Correspondence
  3. Approval of Minutes:
    - June 14, 2022 Executive Session School Committee Meeting
    - June 14, 2022 Open Session School Committee Meeting
    - June 28, 2022 Special Executive Session School Committee Meeting
    - June 28, 2022 Special Open Session School Committee Meeting
    - June 13, 2022 Building Committee Meeting
- V. Public Comments I – Agenda Items**
- VI. Hearing re: Employee Pre-Suspension if Requested To Be Held in Open Session**

**VII. Budget Workshop**

**VIII. Superintendent's Report – Dr. Forand**

1. Bullying Report

**IX. Director of Human Resources Report – Mark Williamson**

1. Resignations
2. Retirements
3. Leaves of Absence
4. Non-Renewals
5. Recalls

**X. Policy Committee Report – Jessica Beauchaine**

1. Anti-Bullying Policy – 2<sup>nd</sup> read
2. Challenged Materials Policy – 2<sup>nd</sup> read
3. Staff/Student Relationships Policy – 1<sup>st</sup> read

**XI. Discussion Items**

1. Update on Internships/Externships – Jenni Azanero
2. Admission Process and Verification of Residency Form Submittals – Jenni Azanero

**XII. Action Items**

1. Consider & Vote to Approve Bill List
2. Consider & Vote to Approve Contract for Whiteknact Elementary Principal
3. Consider & Vote to Approve Stipend for EPHS Audio/Visual, Herd & Fashion Design Club Advisors
4. Consider & Vote to Approve Anti-Bullying Policy -2<sup>nd</sup> read
5. Consider & Vote to Approve Challenged Materials Policy – 2<sup>nd</sup> read
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 Furniture, Fixtures & Equipment Invoices
13. Consider & Vote to Uphold the Recommendation of Superintendent on Employee Suspension for 2022-2023 School Year & Termination Thereafter

**XIII. Public Comments II– Non-Agenda Items**

**XIV. Announcements**

**XV. Adjournment**

Posted On: 7/7/22 City Clerk  
7/7/22 Secretary of State Website  
7/7/22 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.