EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: **Tuesday, March 14, 2023**

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: Potential Litigation Pursuant to RI General Laws §42-46-5(a)(2) and Legal Advice Related Thereto
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. Presentation: Green Energy Development

V. Student Liaisons – Gayatri Buchta, East Providence High School
Joshua Shanty, Martin Middle School
Aurora Hofstetter, Riverside Middle School

VI. Consent Agenda

1. **Communications**
2. **Home School Requests**
3. **Approval of Minutes:**
   - February 8, 2023 Special School Committee Meeting
   - February 14, 2023 Executive Session School Committee Meeting
   - February 14, 2023 Open Session School Committee Meeting
   - February 13, 2023 Executive & Open Session Building Committee Meetings
4. **Personnel**
5. **Bill List**

6. **2023-2024 School Calendar**
7. **Move Martin Pre-K to Oldham School in September**
8. **Invoices for Services**
   - Ai3 Architects
   - Peregrine Group, LLC
9. **Contract for Green Development, LLC**
10. **RFPs/RFQs**
    - Award HVAC Multi-Year Preventative Maintenance RFP
    - Award Special Education Program Review Audit
    - Award RFQ EPSD Technology 2023 Internet Mini Bid

VII. Public Comments

VIII. PTO/PTA/EPLAC Reports

IX. Superintendent's Report – Dr. Forand

1. Facilities Update
2. Finance Update
3. Pre-K ECERS Accountability

X. Director of Teaching & Learning Report – Lindsey Reilly

1. EPHS Math Curriculum Update

XI. Policy Committee Report – Jessica Beauchaine

1. School Committee By-Laws – 1st read
2. Health & Wellness Report – Mr. Queenan

XII. Building Committee Report

1. Building Project Update

XIII. Discussion Items

1. Update on District's Recruitment Strategies
2. Scheduling of Bi-Monthly School Committee Meetings

XIV. Action Items

1. Consider & Vote to Approve EPSD Stage II Resubmission – Ai3 Amendment #2
2. Consider & Vote to Approve EPSD FEI – Ai3 Amendment #3
3. Consider & Vote to Approve RIDE MOA for Menu for Success Program
4. Consider & Vote to Approve EPHS Building Committee Representatives from both the School Committee and City Council

XV. Announcements

XVI. Adjournment

Posted On: 3/10/23 City Clerk
3/10/23 Secretary of State Website
3/10/23 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.