

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, May 9, 2023

TIME: 6:30 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. Open Session – 6:30 p.m.

1. Call to Order
2. Pledge of Allegiance and Moment of Silence

**II. Student Liaisons – Gayatri Buchta, East Providence High School
Joshua Shanty, Martin Middle School
Janelle Albert, Riverside Middle School**

III. Consent Agenda

1. Communications
2. Homeschool Requests
3. Approval of Minutes:
 - April 11, 2023 Executive Session School Committee Meeting
 - April 11, 2023 Open Session School Committee Meeting
 - April 10, 2023 Executive & Open Session Building Committee Meetings
 - April 27, 2023 Special School Committee Meeting
 - April 24, 2023 Negotiations Subcommittee Meeting
4. Personnel
5. Bill List
6. Invoices for Services
 - Ai3 Architects
 - Peregrine Group, LLC
 - Gilbane Construction
7. Electronic Waste Recycling (E-Waste) Pickup List

IV. Public Comments

V. PTO/PTA/EPLAC Reports

VI. Superintendent's Report – Dr. Forand

1. Staff Recognition – Coach Tom Galligan
2. 2023 Teachers of the Year
3. Facilities Update

4. Finance Update

VII. Director of Teaching & Learning Report – Lindsey Reilly

1. Update on Strategic Plan

VIII. Building Committee Report

1. Ai3 Architects Presentation

IX. Discussion Items

1. Student and/or Staff Recognition at School Committee Meetings
2. 2023-2024 School Calendar

X. Action Items

1. Consider & Vote for Waddington Elementary School Stage III Schematic Design Approval for Submittal to RIDE-SBA
2. Consider & Vote for Riverside Middle School Facility Equity Initiative Schematic Design Submission for Submittal to RIDE-SBA
3. Consider & Vote on Riverside Middle School Facility Equity Initiative Proposals (OPM)
4. Consider & Vote to Approve School Buildings Visitation Policy/Protocol – 2nd read
5. Consider & Vote to Approve the Revised 2023-2024 School Calendar

XI. Announcements

XII. Adjournment

Posted On: 5/4/23 City Clerk
5/4/23 Secretary of State Website
5/4/23 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.