

**EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING**

DATE: Tuesday, January 9, 2024

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: Administrative Assistants Contract Negotiations Pursuant to RI General Laws §42-46-5(a)(2)
 2. Discussion re: Contract for Human Resources Office Manager/Benefits Coordinator Pursuant to RI General Laws §42-46-5(a)(1)
 3. Discussion re: Contract for Systems Administrator Pursuant to RI General Laws §42-46-5(a)(1)
 4. Consider & Vote on Motion to Adjourn and Re-convene into Open Session
- III. Move into Open Session (Regular Meeting) – 7:00 p.m.**
 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 Liaisons – Megan Pita, Martin Middle School
Zachary Medeiros, Riverside Middle School**
- V. Consent Agenda**
 1. Communications
 2. Home School Requests
 3. Approval of Minutes:
 - November 14, 2023 Executive & Open Session School Committee Meeting
 - November 21 & 27, 2023 Negotiations Subcommittee Meetings
 - October 30, 2023 Building Committee Meetings
 - December 11, 2023 Building Committee Meeting (MMS/Wadd)

4. Personnel
5. Bill List
6. Invoices for Services:
 - Construction Invoices – EPHS
 - Stage III Invoices – MMS/Waddington Projects

VI. PTO/PTA/EPLAC Reports

VII. Superintendent's Report – Dr. Forand

1. Unified Volleyball Team
2. High School Principal's Report – Mr. Black
3. ALICE
4. BHDDH 2024 Rhode Island Student Survey
5. Facilities Update
6. Finance Update

VIII. Director of Teaching & Learning Report – Lindsey Reilly

1. School Accountability Update

IX. Building Committee Report

1. Building Project Update
2. Updated Building Committee Membership List

X. Discussion Items

1. Special Education Audit Report Status Update
2. Second School Committee Meeting in January

XI. Public Comments

XII. Action Items

1. Consider & Vote to Approve 2024 School Committee Meeting Schedule
2. Consider & Vote to Approve Updated Building Committee Membership List
3. Consider & Vote to Approve Contract for HR Office Manager/Benefits Coordinator
4. Consider & Vote to Approve Contract for Systems Administrator
5. Consider & Vote to Approve Administrative Assistants Three-Year Collective Bargaining Agreement
6. Consider & Vote to Approve Award of Myron J. Francis Boiler Replacement Project
7. Consider & Vote to Approve Award of Orlo Avenue School Fence Replacement Project
8. Consider & Vote to Approve EPHS 2024-2025 Program of Studies
9. Consider & Vote to Approve RI Department of Behavioral Healthcare, Developmental Disabilities & Hospitals (BHDDH) 2024 RI Student Survey (RISS)
10. Consider & Vote to Approve Disposal of Surplus/Obsolete Equipment & Furniture

XIII. Announcements

XIV. Adjournment

Posted On: 1/4/24 City Clerk
1/4/24 Secretary of State Website
1/4/24 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.