

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, February 13, 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: School Safety & Security Pursuant to RI General Laws § 42-46-5(a)(3)
 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 Liaisons – Nathan Tavares, East Providence High School
Megan Pita, Martin Middle School
Tyler Melmed, Riverside Middle School**
- V. Consent Agenda**
 1. Communications
 2. Home School Requests
 3. Approval of Minutes:
 - January 9, 2024 Executive & Open Session School Committee Meeting
 - January 23, 2024 Special School Committee Meeting
 - January 8, 2024 Building Committee Meeting (MMS/Wadd/RMS)
 - December 11, 2023 Building Committee Meeting (EPHS)
 4. Personnel Report
 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. Waddington and Orlo Principals' Report – Karen Moore & Lisa Pita
2. Army JROTC
3. Facilities Update
4. Finance Update

VIII. Building Committee Report

1. Building Project Update
2. Update on Building Committee Membership

IX. Discussion Items

1. Update on Student Residency Confirmation in East Providence School District
2. Update on Special Education Program Review Report

X. Public Comments

XI. Action Items

1. Consider & Vote to Approve 2023-2024 EPLAC Members
2. Consider & Vote to Approve EPHS Class Trip to New York on March 1, 2024
3. Consider & Vote to Approve Fiscal Year 2022 Audit Report
4. Consider & Vote to Approve Army JROTC Program Pending Student Interest
5. Consider & Vote to Approve a Building Committee Member Appointment

XII. Announcements

XIII. Adjournment

Posted On: 2/8/24 City Clerk
 2/8/24 Secretary of State Website
 2/8/24 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.