

**EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING**

DATE: Tuesday, April 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. Legal Advice regarding Pending Cases Pursuant to RI General Laws §42-46-5(a)(2)
 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
Olivia McMahon, Riverside Middle School**
- V. Consent Agenda**
 1. Communications
 2. Home School Requests
 3. Approval of Minutes:
 - March 12, 2024 Executive & Open School Committee Meeting
 - March 19, 2024 Special Open School Committee Meeting
 - April 1, 2024 Special School Committee Meeting
 - February 12, 2024 Building Committee Meeting (EPHS)
 - March 11, 2024 Building Committee Meeting (MMS/Wadd/RMS)
 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. Whiteknact and Silver Spring Principals' Report – Kelly Guglietti & Allison Amodie
2. Facilities Update
3. Finance Update

VIII. Policy Committee Report

1. Student Behavior Policy – 1st read
2. Student Representative to the School Committee Policy – 1st read
3. Policy Review Cycle – 1st read
4. Discussion re: Incident Reporting Policy

IX. Building Committee Report

1. Building Project Update

X. Discussion Items

1. Convert Dean Positions to Assistant Principal Positions at the Elementary Schools

XI. Public Comments

XII. Action Items

1. Consider & Vote to Convert Dean Positions to Assistant Principal Positions at the Elementary Schools
2. Consider & Vote to Award Riverside Middle School FF&E RFP

XIII. Announcements

XIV. Adjournment

Posted On: 4/5/24 City Clerk
 4/5/24 Secretary of State Website
 4/5/24 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.