

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Thursday, September 12, 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: Executive Assistant’s Annual Evaluation Pursuant to RI General Laws §42-46-5(a)(1)
 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 – Ty Messier, East Providence High School**
- V. Consent Agenda**
 1. Communications
 2. Home School Requests
 3. Approval of Minutes:
 - August 13, 2024 Executive and Open Session School Committee Meeting
 - August 12, 2024 Building Committee Meetings
 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. Facilities Update
- 2. Finance Update

VIII. Policy Committee Report

- 1. Health & Wellness Policy – 1st read

IX. Building Committee Report

- 1. Building Project Update

X. Discussion Items

- 1. Alternate Learning Program Update
- 2. Update on School Improvement Teams
- 3. Legal Services RFP

XI. Public Comments

XII. Action Items

- 1. Consider & Vote to Award Material Handling Equipment RFP

XIII. Announcements

XIV. Adjournment

Posted On: 9/10/24 City Clerk

9/10/24 Secretary of State Website

9/10/24 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.