

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, October 8, 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. East Providence School Department 2024-2025 Emergency Plan Pursuant to RI General Laws §42-46-5(a)(3)
 2. Discussion re: Security Upgrades Pursuant to RI General Laws §42-46-5(a)(3)
 3. 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:
 - September 12, 2024 Executive and Open Session School Committee Meeting
 - September 9, 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. Facilities Update
2. Finance Update

VIII. Policy Committee Report

1. Health & Wellness Policy – 2nd read

IX. Building Committee Report

1. Building Project Update

X. Discussion Items

1. Virtual Learning Plan for 2024-2025
2. Legal Services RFP

XI. Public Comments

XII. Action Items

1. Consider & Vote to Approve Executive Assistant's School Committee Stipend
2. Consider & Vote to Approve Health & Wellness Policy - 2nd read
3. Consider & Vote to Approve the EPSD 2024-2025 Emergency Plan
4. Consider & Vote to Approve 2024-2025 Virtual Learning Plan
5. Consider & Vote to Approve Award of Riverside Middle School Concrete Pad RFP
6. Consider & Vote to Approve Contract for Riverside Middle School Concrete Pad
7. Consider & Vote to Approve Riverside Middle School Trip to Washington in May 2025

XIII. Announcements

XIV. Adjournment

Posted On: 10/3/24 City Clerk

10/3/24 Secretary of State Website

10/3/24 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.