

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, November 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. Receive Legal Advice regarding Prak-Martin Litigation Pursuant to RI General Laws §42-46-5(a)(2)
 2. Legal Advice regarding Pending Cases Pursuant to RI General Laws §42-46-5(a)(2)
 3. Discussion re: Personnel Pursuant to RI General Laws §42-46-5(a)(1)
 4. Discussion re: Contract Negotiations Pursuant to RI General Laws §42-46-5(a)(2)
 5. 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:
 - October 8, 2024 Executive and Open Session School Committee Meeting
 - October 28, 2024 Special School Committee Meeting
 - October 7, 2024 Building Committee Meeting (MMS/Wadd/RMS)
 - October 2, October 10 & 22, 2024 Custodian Negotiation 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. AI Policy Update

IX. Building Committee Report

1. Building Project Update

X. Discussion Items

1. 2025 School Committee Meeting Schedule

XI. Public Comments

XII. Action Items

1. Consider & Vote to Approve Proposed Prak-Martin Settlement
2. Consider & Vote to Approve Martin Middle School Trip to Boston in May 2025
3. Consider & Vote to Approve 2025 School Committee Meeting Schedule
4. Consider & Vote to Approve Award of FARO Scanner RFP
5. Consider & Vote to Approve 2024-2027 Custodians' Collective Bargaining Agreement
6. Consider & Vote to Approve EPHS Remaining Project Activities
7. Consider & Vote to Close Out EPHS Bond and Turn over Remaining Bond Funds to City of East Providence

XIII. Announcements

XIV. Adjournment

Posted On: 11/6/24 City Clerk

11/6/24 Secretary of State Website

11/6/24 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.