

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, December 10, 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. Open Session – 6:00 p.m.**
 1. Call to Order
 2. Pledge of Allegiance and Moment of Silence
- II. Student Liaisons – Ty Messier, East Providence High School**
- III. Consent Agenda**
 1. Communications
 2. Homeschool Requests
 3. Approval of Minutes:
 - November 12, 2024 Executive and Open Session School Committee Meeting
 - November 4, 2024 Building Committee Meeting (MMS/Wadd/RMS)
 - November 11, 2024 Building Committee Meeting (EPHS)
 4. Personnel
 5. Bill List
 6. Invoices for Services
 - Stage III Invoices – MMS/Waddington Projects
- IV. PTO/PTA/EPLAC Reports**
- V. Superintendent’s Report – Dr. Forand**
 1. EPHS 2025-2026 Program of Studies
 2. Security Funding Update
 3. Facilities Update
 4. Finance Update
- VI. Building Committee Report**
 1. Building Project Update
- VII. Public Comments**

VIII. Action Items

1. Consider & Vote to Approve the Resolution Authorizing the Sale of 317 Market Street, Warren, RI Pursuant to R.I. Gen Laws 16-3.1-10
2. Consider & Vote to Approve EPHS 2025-2026 Program of Studies
3. Consider & Vote to Approve RFPs related to Steel Building at EPHS

IX. Announcements

X. Adjournment

Posted On: 12/5/24 City Clerk
12/5/24 Secretary of State Website
12/5/24 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.