

EAST PROVIDENCE SCHOOL COMMITTEE
NOTICE OF MEETING

DATE: Tuesday, January 14, 2025

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:
 - December 4, 2024 Special Executive & Open Session School Committee Meeting
 - December 10, 2024 Open Session School Committee Meeting
 - January 2, 2025 Special Open Session School Committee Meeting
 - December 9, 2024 Building Committee Meeting (MMS/Wadd/RMS)
 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. School Accountability Results Presentation
 2. Teacher Sub Pay
 3. Facilities Update
 4. Finance Update
- VI. Building Committee Report**
 1. Building Project Update
- VII. Public Comments**

VIII. Discussion/Action Items

1. Consider & Vote to Approve Award of Concrete Pad – EPHS RFP
2. Consider & Vote to Approve Contract for Concrete Pad – EPHS RFP
3. Consider & Vote to Approve MMS/PreK FF&E RFP
4. Consider & Vote to Establish Oversight and Transparency in Legal Counsel Communications – Mr. deSimas
5. Consider & Vote to Approve Finding Out Any Vacancies in the District – Mr. Ferreira
6. Consider & Vote to Appoint School Committee Members to the Wellness, Policy, Building and Facilities Subcommittees – Mr. Luiz

IX. Announcements

X. Adjournment

Posted On: 1/9/25 City Clerk
1/9/25 Secretary of State Website
1/9/25 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.