EAST PROVIDENCE SCHOOL COMMITTEE NOTICE OF MEETING

DATE:

Tuesday, May 13, 2025

TIME:

6:00 p.m.

LOCATION:

East Providence City Hall

145 Taunton Avenue

East Providence, RI 02914

The public is welcome to attend in person or via live stream link: https://epsd.page.link/sc Any virtual access to this meeting is being provided only as a convenience and shall not be construed as an official "location" where access to the meeting is guaranteed. The only way to guarantee complete access to this meeting is to be physically present thereat.

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 regarding Certified Employee A Job Performance 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 Liaison Ty Messier, East Providence High School
- V. Consent Agenda
 - 1. Communications
 - 2. Home School Requests
 - 3. Approval of Minutes:
 - April 8, 2025 Open Session School Committee Meeting
 - April 24, 2025 Open Session School Committee Meeting
 - April 7, 2025 Building Committee Meeting
 - 4. Personnel Report
 - 5. Bill List
 - 6. Invoices for Services:
 - Stage III Invoices MMS/Waddington Projects

VI. PTO/PTA/EPLAC Reports

VII. Superintendent's Report - Dr. Forand

- 1. 2025 Teacher of the Year
- 2. MLL Update
- 3. Special Education Presentation
- 4. Facilities Update
- 5. Finance Update

VIII. Policy Committee Report

- 1. Medication Policy 1st read
- 2. Field Trip Policy 1st read

IX. Building Committee Report

1. Building Project Update

X. Public Comments

XI. Discussion/Action Items

- 1. Update on Silver Spring Outdoor Classroom Mr. Luiz
- 2. East Bay Educational Collaborative (EBEC) Money Update Mr. Ferreira
- 3. Consider & Vote to Approve Award of RFP EPSD IT
- 4. Consider & Vote to Approve Award of RFP for Electrical Services
- 5. Consider & Vote to Approve RFP for Steel Frame Building Installation EPHS
- 6. Consider & Vote to Approve Proposed Certified Employee A Resignation
- 7. Consider & Vote to Approve Resolution In Support of the CRAFT Bill S0113
- 8. Consider & Vote to Approve Certified Staff Layoff

XII. Announcements

XIII. Adjournment

Posted On: 5/8/25 City Clerk

5/8/25 Secretary of State Website

5/8/25 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.