

EAST PROVIDENCE SCHOOL DEPARTMENT
East Providence Building Committee - EPHS
Notice of Meeting

DATE: Monday, April 10, 2023

TIME: 5:30 P.M.

LOCATION: Martin Middle School - Library
111 Brown Street
East Providence, Rhode Island 02914

AGENDA

- I. Call to Order - Open Session**
- II. The Building Committee will seek to convene in Executive Session in adjacent room for the purpose of:**
 1. Discussion re: Potential Litigation Pursuant to RI General Laws 42-46-5(a) (2) and Legal Advice Related Thereto
 2. Motion to Adjourn and Reconvene in Open Session
- III. Reconvene in Open Session at conclusion of Executive Session**
 1. Call to Order
 2. 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. OPM Update**
- V. Consider & Vote to Accept OPM Report**
- VI. Consider & Vote to Approve Invoices for Services**
- VII. Consider & Vote to Approve Minutes**
 - March 13, 2023 Executive and Open Session Minutes
- VIII. Next Meeting Date**
- IX. Adjournment**

The public is welcome to any meeting of the School Committee Sub-Committee. 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.