

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

DATE: Monday, October 30, 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: Legal Advice regarding Potential Resolution of Claim against Gilbane Construction for School Construction Issues around Light, Irrigation and Sidewalk Heaving and Potential Litigation re Same Pursuant to RI General Laws §42-46-5(a)(2)
 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 Potential Resolution of Claim against Gilbane Construction for School Construction Issues around Light, Irrigation and Sidewalk Heaving and Potential Litigation re Same**
- VII. Consider & Vote to Approve Minutes**
 - September 11, 2023
- 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.