DATE: Tuesday, November 9, 2021

TIME: 6:30 p.m.

LOCATION: East Providence High School Auditorium
2000 Pawtucket Avenue
East Providence, RI 02914

AGENDA

I. Open Session – 6:30 p.m.
   1. Call to Order
   2. Pledge of Allegiance and Moment of Silence

II. Student Liaison – Grant Wosencroft

III. Consent Agenda
   1. Communications
   2. Correspondence
   3. Homeschool Requests
   4. Approval of Minutes:
      • October 12, 2021 Executive Session School Committee Meeting
      • October 12, 2021 Regular School Committee Meeting
      • October 11, 2021 Building Committee Meeting

IV. PTO/PTA/EPLAC Reports

V. Public Comments I – Agenda Items

VI. Superintendent’s Report
   1. RICAS and SAT Scores – Principals and Coaches
   2. High School SAT Scores & Initiatives – Principal Gibbons and Leadership Team
   3. Update on 504 Plans – Dr. Bowler
   4. LEAP Initiative
   5. Additional Night Custodian for the High School
   6. Transportation Report – Payments Held Back for Bus Shortages – Diana Clarkin

VII. Director of Human Resources Report
   1. Resignations
   2. Retirements
   3. Leave of Absences
   4. Non-Renewals
   5. Recalls
   6. Rescindments
VIII. Director of Finance Report – Craig Enos
   1. Monthly Financial Update
   2. FSSFR III

IX. Policy Committee Report – Jessica Beauchaine

X. Building Committee Report – Joel Monteiro
   1. Building Project Update

XI. Discussion Items
   1. Naming Request for John (Sandy) Gorham – Joel Monteiro on behalf of EP Resident
   2. Chartwells Food Service – Ms. Beauchaine
   3. Long Term Teacher Substitutes’ Salary
   4. Paraprofessional Substitutes’ Salary
   5. Resolution on Change to RIGL §16-7-40 (c) and (d) – Mr. Monteiro

XII. Action Items
   1. Consider & Vote to Approve Bill List
   2. Consider & Vote to Approve Naming Request for John (Sandy) Gorham
   3. Consider & Vote to Approve Long Term Teacher Substitutes’ Salary
   4. Consider & Vote to Approve Paraprofessional Substitutes’ Salary
   5. Consider & Vote to Approve Ai3 Invoices for Services
   6. Consider & Vote to Approve Peregrine Invoices for Services
   7. Consider & Vote to Approve Gilbane Invoices for Services
   8. Consider & Vote to Approve Stephen Turner, Inc. Invoice for Services
   9. Consider & Vote to Approve Thielisch Engineering Invoice for Services
   10. Consider & Vote to Approve Construction Invoices for EPHS
   11. Consider & Vote to Approve Invoices for Furniture, Fixtures & Equipment
   12. Consider & Vote to Approve City Reimbursement to EPSD for Utility Expenses
   13. Consider & Vote to Approve to Create an Additional Position in the Custodian Union
   14. Consider & Vote to Approve Resolution on Change to RIGL §16-7-40 (c) and (d)
   15. Consider & Vote to Approve Purchase of Two Vans and One Trailer for CTC
   16. Consider & Vote to Approve Employee Resignation and Agreement

XIII. Public Comments II – Non-Agenda Items

XIV. Announcements

XV. Adjournment

Posted On: 11/5/21 City Clerk
           11/5/21 Secretary of State Website
           11/5/21 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.