

EAST PROVIDENCE SCHOOL DEPARTMENT

85 Burnside Avenue

East Providence, Rhode Island

February 5, 2007

Open Session

Mrs. Morris, Chairman, called the meeting to order at 7:00PM. School Committee members present: Robert Faria, Eileen Lovett, David Medeiros, Steve Santos and Mildred Morris. Also present: Dr. Jacqueline B. Forbes, Superintendent; Robert M. Silva, Esq., Legal Counsel, and Andrew A. Thomas, Esq., Assistant Legal Counsel.

Mrs. Lovett led the Pledge of Allegiance to the Flag.

At 7:05 PM a motion was made by Mr. Medeiros, seconded by Mrs. Lovett to move to executive session pursuant to RIGL 42-46-5(a) (2) Collective Bargaining/Litigation-Arbitration Award-Case #113900127906. Roll call vote on motion to go into executive session: Faria-Aye; Santos-Aye; Lovett-Aye; Medeiros-Aye; and Morris-Aye. Vote 5-0 to go into executive session.

At 10:05 PM a motion was made by Mr. Santos, seconded by Mr.

Faria, to seal the minutes of the executive session. Roll call vote on the motion to seal the minutes: Faria-Aye; Santos-Aye; Lovett-Aye; Medeiros-Aye; and Morris-Aye. Vote 5-0 to seal the minutes of the executive session.

A motion was made by Mr. Santos, seconded by Mrs. Lovett to adjourn at 10:05:PM. Vote 5-0 to adjourn.

Respectfully submitted,

Andrew A. Thomas, Assistant Legal Counsel

Eileen Lovett, Clerk of the Committee