

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence City Hall

145 Taunton Avenue

East Providence, Rhode Island 02914

Special School Committee Meeting

February 8, 2007

Open Session

The meeting was called to order by Chairperson Mildred Morris at 6:00 PM. Upon the Motion of David Medeiros, seconded by Eileen Lovett to convene this Special Meeting in public session. VOTE: 5-0

In attendance were Chairperson Mildred Morris, Vice Chair David Medeiros, Eileen Lovett, Committee Person, Robert Faria, Committee Person, and Steve Santos, Committee Person. Also in attendance were Superintendent Jacqueline Forbes and legal counsel, Robert M. Silva, Esq. A Motion was made by Eileen Lovett, seconded by David Medeiros to move to Executive Session in accordance with R.I.G.L. 42-46-5(a) (1) Personnel, (a)(2) Litigation. VOTE: 5-0

Upon Motion of Eileen Lovett, seconded by David Medeiros, the Committee VOTED: 5-0 to return to Open Session and conduct the

interviews of Elizabeth Legault, Lucille D. Lasanta, and Caroline Caswell, PHD. All candidates for the position of Principal of East Providence High School were interviewed in public with various members of the School Committee asking questions of each candidate, including questions posed, in writing, from the General Public. Each candidate publicly agreed to waive any right to receive written notice, pursuant to Section 42-46-5(a)(1) of the Rhode Island Open Meetings Act in connection with the Committee's intention to discuss each candidate's qualifications in Executive Session. Accordingly, all three candidates agreed to allow the East Providence School Committee to discuss the relative qualifications of the three applicants prior to receiving the recommendation of Superintendent Jacqueline Forbes. Upon Motion by Eileen Lovett, seconded by Robert Faria, the Committee moved to return to Executive Session at 7:50PM. VOTE: 5-0

Upon the return to Public Session and upon Motion made by Robert Faria, seconded by David Medeiros, the Committee voted to return to Public Session. VOTE: 5-0

In the Public Session, Dr. Jacqueline Forbes recommended that Dr. Caroline Caswell be appointed to the position of Principal of the East Providence High School.

Upon Motion made by Robert Faria, seconded by Steve Santos, the Committee voted to approve Dr. Forbes' recommendation, as follows:

AFFIRMATIVE: Robert Faria, Steven Santos, David Medeiros, Mildred Morris. NEGATIVE: Eileen Lovett

Upon Motion made by David Medeiros, seconded by Robert Faria, the Committee voted to adjourn.

VOTE: 5-0

Respectively Submitted,

Robert M. Silva, Esq. Temporary Secretary

Eileen Lovett, Clerk of the Committee