

**NORTH PROVIDENCE SCHOOL DEPARTMENT
NOTICE OF FACILITIES COMMITTEE MEETING**

**LOCATION: North Providence School Department
2240 Mineral Spring Avenue
North Providence, RI 02911**

DATE: Monday, January 4, 2016

TIME: 6:00 p.m.

AGENDA

I. Call to Order

II. Update on RIDE Stage One Application

III. Presentation by Construction Manager in Response to RFP

IV. Approval of Construction Manager Bid

Be it resolved that, at the recommendation of the Construction

Manager Selection Committee, the North Providence School Department Facilities Committee hereby recommends the appointment of a Construction Manager to the North Providence School Committee.

V. Update on Educational Planner Two Day Community Forum

VI. Convene to Executive Session Pursuant to RIGL 42-46-5(a)(5) following roll call vote for discussions and/or considerations related to the possible acquisition of real property for public purposes.

VII. Return to Open Session; consider motion to seal minutes of Executive session and then consider and vote(s) on recommendations to be made to the North Providence School Committee, if any, regarding the possible acquisition of real property for public purposes.

VIII. Next Meeting Date

IX. Adjourn

Date Posted: December 30, 2015

**Locations Posted: N. Providence School Dept. Administration Bldg.;
N.P. High School;**

N. Providence Town Hall; Secretary of State Website

Disabled person(s) needing an interpreter or copy of the minutes should notify the School Committee Secretary at (401) 233-1100, ext. 5669, at least three (3) days prior to the meeting. Copies of the agenda and related materials will be available for inspection in the Superintendent's Office on Wednesday, December 30, 2015.