

**EAST PROVIDENCE SCHOOL DEPARTMENT**

**East Providence School Committee**

**East Providence City Hall Council Chamber**

**145 Taunton Avenue**

**East Providence, Rhode Island 02914**

**November 12, 2013**

**AGENDA**

**A. Call to Order Public Session – 6:30 PM**

**B. The Committee will seek to convene in Executive Session for purposes of discussing:**

**1) Personnel – R.I. Gen. Laws §42-46-5(a)(1)**

**2) Collective Bargaining R.I. Gen. Laws §42-46-5(a)(2)**

**3) Litigation/Pending Litigation-R.I. Gen. Laws §42-46-5(a)(2)**

**C. Return to Public Session – 7:30 PM**

**D. Report Executive Session Votes**

**E. Pledge of Allegiance to the Flag & Moment of Silence**

**F. Community/Staff Recognition**

**&#61607; Kent Heights PTA**

**G. Student Liaison Report – Joshua Conception**

**H. Public Comment I – Agenda Items**

**I. Superintendent's Report**

- 1) Five Year Plan Facilities Plan**
- 2) Facilities Update**
- 3) Personnel Report on Resignation/Leaves of Absence/Retirement**

#### **J. Consent Agenda**

- 1) Approval of Minutes – 9/23/13, 9/24/13, 10/8/13**
- 2) Finance Report**

#### **K. Action Items**

- 1) Approval of Strategic Plan 2013-2017**
- 2) Approve Receptionist/Secretary Position**
- 3) Personnel Appointments/Layoff**
- 4) Contracts**

**&#61607; Director of Operations**

**&#61607; Chief Information Officer**

**&#61607; Security and Energy Manager**

**&#61607; Administrative Assistant**

**&#61607; Technology Coordinator**

**&#61607; Night Supervisor**

**5) Requisitions – Bill List**

**6) Home School Request(s)**

**7) Amended Policies – First Passage:**

**&#61607; II.A.1. Superintendent’s Responsibilities Policy**

**&#61607; II.A.3. Numbers in Class (Enrollments)**

**&#61607; V.A.1. Statement of Nondiscrimination and Affirmative**

## **Action**

**&#61607; IV.F. Family Involvement Policy**

**&#61607; II.D.5. Building Use Policy**

**&#61607; New Policy - Waiver for the State Assessment Graduation Requirement**

## **L. Old Business**

- PTA Reports**

## **M. Public Comment II – Non Agenda Items**

## **N. Announcements**

## **O. Adjournment**

**The public is welcome to any meeting of the School 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.      Date Posted: 11/8/13**