

East Greenwich School Committee Special Meeting

Thursday, October 24, 2024 12:00 pm

EGPS Administrative Offices
111 Peirce Street, East Greenwich, RI

Minutes

Those in attendance

School Committee: Ms. Alyson Powell, Chair; Ms. Clare Cecil-Karb; Mr. Tim Munoz;

Mr. Kevin Murphy; Dr. Eugene Quinn

Absent: Mr. William Hangan

Additional Attendees: Dr. Brian Ricca, Superintendent (via Zoom); Attorney Aubrey Lombardo; Mrs. Amy Healey, School Committee Clerk

I. Call to Order

Ms. Powell called the meeting to order at 12:16 pm.

II. Recess Open Session and Convene Executive Session for discussion and/or action regarding those items of business exempt from open meetings under RIGL 42-46-4 and RIGL 42-46-5(a)(1) Employee Job Performance - Individual has been notified, including their right to have any discussion held in open session

On a motion by Dr. Quinn, seconded by Mr. Murphy, the Committee voted 5-0 to recess open session and convene executive session

III. Adjourn Executive Session and Reconvene Open Session

At 1:26 pm, on a motion by Mr. Murphy, seconded by Dr. Quinn, the Committee voted 5-0 to adjourn executive session and reconvene open session.

IV. Seal Executive Session Minutes of October 24, 2024 and disclosure of Executive Session votes of October 24, 2024.

On a motion by Dr. Quinn, seconded by Ms. Cecil-Karb, the Committee voted 5-0 to Seal the Executive Session minutes of October 24, 2024.

Ms. Powell disclosed that no votes were taken during Executive Session.

V. Action Item

A. School Committee Approval of Legal Services Engagement Letter, LaPlante Sowa Goldman

On a motion by Mr. Murphy, seconded by Dr. Quinn, the Committee voted 5-0 to approve the legal services engagement letter.

VI. Adjournment

At 1:28 pm, on a motion by Mr. Munoz, seconded by Mr. Murphy, the Committee voted 5-0 to adjourn.

Respectfully submitted,

Amy J. Healey School Committee Clerk

Approved 11-12-24