

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**COMMITTEE MEETING OF THE BOARD OF EDUCATION**  
**Administration Building**  
**360 Colborne Street**  
**Saint Paul, Minnesota 55102**

**May 9, 2023**  
**4:30 PM**

**A G E N D A**

**1. CALL TO ORDER**

**2. AGENDA**

A. Superintendent's Announcements

B. Systemic Equity

1. Introduction

2. Presentation

3. Discussion

4. Action

C. Administrative Response to the 23/24 Resolution (Time Certain at 6:00 p.m.)

1. Introduction

2. Presentation

3. Discussion

4. Action (TBD)

D. Policy Update

1. Introduction

2. Presentation

a. Update to Policy 204.01 - School Board Meeting Agenda

b. Update to Policy 205.00 - School Board Meeting Minutes

c. Update to Policy 206.00 - Board Meetings

d. Update to Policy 210.00 - Conflict of Interest

e. Rescission of Policy 213.00 - Board of Education Professional Development

f. Adoption of New Policy 214.00 - Out-of-State Travel for Board Members

g. Discussion of Policy 209.00 - Development, Implementation and Monitoring of Policies

3. Discussion

4. Action

**3. ADJOURNMENT**

#BoldSubject#

