

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

January 3, 2023
5:00 PM

A G E N D A

1. CALL TO ORDER

2. AGENDA

A. Superintendent's Announcements

B. Student Outcomes Focused Governance: Regular Meeting Agenda Redesign

1. Introduction

2. Presentation

a. Current Regular Meeting Agenda Format

2

b. Proposed Redesign Regular Meeting Agenda Format

3

3. Discussion

4. Action (TBD)

3. ADJOURNMENT

#BoldSubject#

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
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January 17, 2023
5:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
4. **RECOGNITIONS**
5. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
6. **APPROVAL OF THE MINUTES**
7. **COMMITTEE REPORTS**
8. **SUPERINTENDENT'S REPORT**
 - A. Human Resource Transactions
9. **CONSENT AGENDA**
 - A. Gifts
 - B. Grants
 - C. Contracts
 - D. Agreements
 - E. Administrative Items
 1. Monthly Operating Authority
 2. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
 - F. Bids
 - G. Change Orders
10. **OLD BUSINESS**
11. **NEW BUSINESS**
12. **BOARD OF EDUCATION**
 - A. Information Requests & Responses
 - B. Items for Future Agendas
 - C. Board of Education Reports/Communications
13. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (6:05 unless otherwise noted)
 - B. Committee of the Board Meetings (4:30 unless otherwise noted)
14. **ADJOURNMENT**

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A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
4. **RECOGNITIONS**
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
8. **COMMITTEE REPORTS**
9. **FUTURE MEETING SCHEDULE**
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION ITEMS**
 - A. Consent Agenda
 1. Gifts
 2. Grants
 3. Contracts
 4. Agreements
 5. Administrative Items
 - a. Monthly Operating Authority
 - b. Recommendations for Exclusion of Students Non-Compliant with Minnesota Statute 121A.15 Health Standards: Immunizations
 - c. Human Resources Transactions
 6. Bids
 7. Change Orders
12. **INFORMATIONAL ITEMS**
 - A. Presentations/Information on Topics that Do Not Require a Vote/Action
13. **BOARD INFORMATION REQUESTS & ITEMS FOR FUTURE AGENDAS**
14. **BOARD REPORTS**
15. **ADJOURNMENT**