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

October 24, 2023  
5:30 PM

AGENDA

1. CALL TO ORDER  
2. ROLL CALL  
3. APPROVAL OF THE ORDER OF THE MAIN AGENDA  
4. RECOGNITIONS  
   A. Acknowledgement of Good Work Provided by Outstanding District Employees  
5. PUBLIC COMMENT  
6. APPROVAL OF THE ORDER OF THE CONSENT AGENDA  
7. APPROVAL OF THE MINUTES  
   A. Minutes of the Regular Meeting of the Board of Education of September 19, 2023  
   B. Minutes of the Special Meeting of the Board of Education of September 29, 2023  
8. COMMITTEE REPORTS  
   A. Minutes of the Committee of the Board Meeting of October 10, 2023  
9. FUTURE MEETING SCHEDULE  
   A. Board of Education Meetings (5:30 p.m. unless otherwise noted)  
   B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)  
      1. Motion to Reschedule the April 2024 Committee of the Board Meeting from  
      Tuesday, April 2, 2024 to Wednesday, April 3, 2024  
10. SUPERINTENDENT’S ANNOUNCEMENTS  
11. ACTION AGENDA ITEMS  
   A. Consent Agenda  
      1. Gifts  
         a. Request to Accept Gift from North Star Marine Veterans Corp  
         b. Acceptance of Gift from Randolph Heights PTA  
         c. Request to Accept Gift from TKDA  
      2. Grants  
         a. Request for Permission to Submit a Grant to the Air and Space Forces  
            Association’s AFJROTC Grant  
         b. Request for Permission to Submit Grants to Assistance League  
            Minneapolis/St. Paul’s Operation School Bell Links to Learning Grants
c. Request for Permission to Submit a Grant to the Minnesota Department of Education’s Comprehensive Literacy State Development Grant
d. Request for Permission to Submit a Grant to the Minnesota Professional Educator Licensing and Standards Board’s Teacher Mentorship and Retention of Effective Teachers Grant
e. Request for Permission to Submit Grant Applications to Project Lead the Way
f. Request for Permission to Submit a Grant to Saint Cloud State University
g. Request for Permission to Submit Grant Applications to the St. Paul Chapter of the Awesome Foundation
h. Request for Permission to Submit a Grant to the Shakopee Mdewakanton Sioux Community
i. Request for Permission to Submit a Grant to the US Department of Education’s Perkins Innovation and Modernization Grant

3. Contracts
   a. Partnership Contract between Right Track and Saint Paul Public Schools
   b. Request to Sign Concurrent Enrollment Contract with Saint Paul College
   c. Request to Sign Contract with Daugherty (Partner Agency), pertaining to the Access Point Program
d. Request to Sign Contract with the Finishing Trades Institute of the Upper Midwest
e. Request to Sign Contract with ProCare Therapy for Contracted Special Education Staffing Support at River East and the District at Large
f. Request to Sign Contract with Soliant for Social Work Staffing
g. Design Services for Multi-Site Electrical System Replacement at Harding and Central High School (Project # 0651-23-01)
h. Construction Manager as Advisor Services for the Wellstone Elementary Plumbing, Piping and HVAC Replacement project (Project # 4260-23-01)

4. Agreements
   a. Request to Sign Concurrent Enrollment Joint Powers Agreement with Minnesota State University, Mankato
   b. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and Minnesota Teamsters Local 320, Exclusive Representative for Nutrition Services Employees
c. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Local No. 320 Representing Teaching Assistants
d. Approval of the Employment Agreement for the Assistant Director of Labor Relations effective October 16, 2023
e. Request to Sign School Social Work Internship Agreement with Bethel University
f. Right of Entry Permit at Riverview with the City of Saint Paul
g. Partnership and Regrant Agreement between Saint Paul Public Schools and The Trust for Public Land
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 Resource Transactions
   d. Active Employee and Early Retiree Health Insurance with PEIP
   e. Active Employee and Early Retiree Health Insurance with Medica

6. Bids
   a. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 32-I (Project #1020-22-01): Gate #4 - Contract Award
   b. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 27-B (Project #1020-22-01): Gate #4 - Contract Award
   c. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 27-A (Project #1020-22-01): Gate #4 - Contract Award
   d. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 26-A (Project #1020-22-01): Gate #4 - Contract Award
   e. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 23-B (Project #1020-22-01): Gate #4 - Contract Award
   f. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 22-A (Project #1020-22-01): Gate #4 - Contract Award
   g. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 21-A (Project #1020-22-01): Gate #4 - Contract Award
   h. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 14-A (Project #1020-22-01): Gate #4 - Contract Award
   i. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 11-A (Project #1020-22-01): Gate #4 - Contract Award
   j. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-F (Project #1020-22-01): Gate #4 - Contract Award
   k. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-D (Project #1020-22-01): Gate #4 - Contract Award
   l. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-C (Project #1020-22-01): Gate #4 - Contract Award
   m. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-B (Project #1020-22-01): Gate #4 - Contract Award
   n. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 09-A (Project #1020-22-01): Gate #4 - Contract Award
   o. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 08-D (Project #1020-22-01): Gate #4 - Contract Award
   p. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 08-A (Project #1020-22-01): Gate #4 - Contract Award
   q. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 07-C (Project #1020-22-01): Gate #4 - Contract Award
   r. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 07-B (Project #1020-22-01): Gate #4 - Contract Award
s. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 07-A (Project #1020-22-01): Gate #4 - Contract Award
t. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 06-B (Project #1020-22-01): Gate #4 - Contract Award
u. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 06-A (Project #1020-22-01): Gate #4 - Contract Award
v. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 05-D (Project #1020-22-01): Gate #4 - Contract Award
w. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 05-C (Project #1020-22-01): Gate #4 - Contract Award
x. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 04-A (Project #1020-22-01): Gate #4 - Contract Award
y. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project WS 02-A (Project #1020-22-01): Gate #4 - Contract Award
z. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project WS 0241 (Project #3210-23-01): Gate #4 - Contract Award
aa. Phase Gate Approval of the Hidden River Middle School Renovation WS 31-A (Project # 3140-20-02): Gate #4 - Contract Award
bb. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-D (Project # 3140-20-02): Gate #4 - Contract Award
c. Phase Gate Approval of the Hidden River Middle School Renovation WS 09-B (Project # 3140-20-02): Gate #4 - Contract Award
d. Phase Gate Approval of the Hidden River Middle School Renovation WS 05-A (Project # 3140-20-02): Gate #4 - Contract Award

7. Change Orders

B. Further Items That Require Board Action
   1. Resolution Relating to $15,000,000 General Obligation School Building Bonds, Series 2023A; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof

12. INFORMATIONAL AGENDA ITEMS
   A. Literacy Update
   B. Policy Update
      1. SECOND READING: Policy 413.01 Chemical Use and Abuse
      2. SECOND READING: Policy 501.03 Student Dress Code

13. BOARD OF EDUCATION
   A. Information Requests/Responses and Items for Future Agendas
   B. Board of Education Reports/Communications

14. ADJOURNMENT
#BoldSubject#