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 August 22, 2023
8. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of September 5, 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)
10. SUPERINTENDENT’S ANNOUNCEMENTS
11. ACTION AGENDA ITEMS
    A. Consent Agenda
       1. Gifts
       2. Grants
          a. Request for Permission to Accept a Grant from Arizona State University
          b. Request for Permission to Accept a Grant from the MN Humanities Center
          c. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education’s Direct Admissions Pilot Program
          d. Request for Permission to Submit a Grant to the Minnesota Department of Education’s Concurrent Enrollment Introduction to Teaching Grant
          e. Request for Permission to Submit a Grant to the MN Department of Employment and Economic Development - Bridge to Career Pathways Grant Program
f. Request for Permission to Submit a Grant to the MN Department of Employment and Economic Development - On Ramp to Career Pathways Grant Program

g. Request for Permission to Submit a Grant to the US Department of Education’s Education Innovation and Research (EIR) Grant

h. Request for Permission to Submit a Grant to the US Department of Education’s Full Service Community Schools Grant

3. Contracts
   a. Approval for a Contract that Exceeds $175,000 with Dr. Tracey Benson for the 2023-2024 School Year

   b. Contract between Saint Paul Public Schools and Junior Achievement North pertaining to JA Finance Park

   c. K-5 Step Up to Writing

   d. Mental Health Partnerships

   e. Request to Sign Concurrent Enrollment Contract with Fond du Lac Tribal and Community College

   f. Request to Sign the Contract with RealTime Talent for CLNA Support Services

   g. Request to Sign Income Contract with Saint Paul College for MATH 0910 (Introductory Algebra)

   h. Request to Sign Income Contract with Inver Hills Community College

   i. Service Contract with Learning A-Z to Purchase RazKids Plus

   j. Request for Permission to Participate in an Affiliation Agreement with the University of Minnesota Dietetics Program

   k. Request to Sign Contract with Construction Careers Foundation

   l. Design Services for Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project (Project # 4260-23-01)

4. Agreements
   a. Request to Sign Memorandum of Agreement with Minneapolis College

   b. Request to Sign the Memorandum of Understanding with St. Catherine University for CNA Programming

   c. Request to Sign Student Teaching Agreement with Northwestern University St. Paul

   d. Request to Sign Student Teaching Agreement with University of Wisconsin River Falls

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. Approval to Create a Cooperative Sponsorship between St. Paul Johnson, St. Paul Como Park, St. Paul Harding and St. Croix Lutheran for Boys Hockey
e. Revision to Policy 102.00 Equal Opportunity/Non Discrimination and Policy 401.00 Equal Employment Opportunity
f. Settlement of Claim
g. Phase Gate Approval of the Wilson (fka LEAP) School Concrete Replacement (Project # 4270-22-01): Gate #3 – Project Budget
h. SPPS Builds Phase Gate Title Simplification
i. Maximum Hourly Rate Increases for Pre-Qualified Professional Engineers, Technology Consultants and Landscape Architects for Small Projects
j. Phase Gate Approval of the E-STEM Chiller Replacement (Project # 2210-20-01): Gate #5.2 – Project Final Fiscal Close-out
k. Phase Gate Approval of the Humboldt Senior High School Athletics (Project #2142-22-01): Gate #5.2 – Project Final Fiscal Close-out
l. Phase Gate Approval of the Phalen Lake Hmong Studies (now Txuj Ci) HVAC (Project # 1200-19-01): Gate #5.2 – Project Final Fiscal Close-out
m. Phase Gate Approval of the Washington Technology Magnet Athletic Site Improvements (Project # 4040-19-01): Gate #5.2 – Project Final Fiscal Close-out
n. Minnesota Department of Transportation ("MN DOT") Proposal to Purchase Rights to District Property

6. Bids
   a. Phase Gate Approval of the Wilson (fka LEAP) School Concrete Replacement (Project # 4270-22-01): Gate #4 - Contract Award

7. Change Orders

B. Further Items That Require Board Action
   1. Resolution Relating to Extending a Tax Increment Financing District for the Minnesota Event District in the City of Saint Paul
   2. Naming the Harding Senior High School Auditorium in Honor of JoAnn Clark

12. INFORMATIONAL AGENDA ITEMS
   A. Summer Learning and First Week of School 2023
   B. Policy Update
      1. FIRST READING: Policy 413.01 - Chemical Use and Abuse
      2. FIRST 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