

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

April 18, 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**
 - A. Acknowledgement of Good Work Provided by Outstanding District Employees
 - B. Acknowledgement of Good Work Provided by Students
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 March 21, 2023
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of April 11, 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 Confirm the Date of the Special Meeting: Non-Renewals and Committee of the Board Meeting on June 6, 2023
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. 2023 Gift Acceptance from the Olga B. Hart Education Foundation
 - b. Gift Acceptance from Great River Greening for Tree Planting
 2. Grants
 - a. Request for Permission to Accept a Grant from the Amherst H. Wilder Foundation (Saint Paul Promise Neighborhood - SPPN)
 - b. Request for Permission to Accept a Grant from The KidsGardening and Scotts Miracle-Gro Foundation
 - c. Request for Permission to Submit a Grant to 3M Gives – Open SciEd

- d. Request for Permission to Submit Grant Application to the French-American Cultural Exchange (FACE) Foundation
 - e. Request for Permission to Submit a Grant Application to the Minnesota Department of Education to provide Alternative Delivery of Specialized Instructional Services (ADSIS)
 - f. Request for Permission to Submit a Grant Application to MN State Colleges and Universities/Minnesota Department of Education
3. Contracts
- a. Cybersecurity Solution: Multifactor Authentication (MFA)
 - b. Security for Athletics/Activities
 - c. Xello Contract Renewal
 - d. Purchase Equipment from School Health totaling \$181,208.70 via Federal American Rescue Plan (ARP) Funding
 - e. Districtwide Playground Services Agreement Contract Extension
4. Agreements
- a. Partnership Between University of Minnesota and St. Anthony Park Elementary School
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. Revision to Policy 415.00 Discrimination, Harassment, Violence and Retaliation
 - e. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update
 - f. Phase Gate Approval of the Early Childhood Hubs Age Appropriate Play Site Improvement (Project # 0278-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - g. Phase Gate Approval of the FY22 Roofing Replacement Program at EXPO for Excellence Elementary, Groveland Park Elementary, Wellstone Elementary, and Johnson Senior High School (Project # 0175-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - h. Phase Gate Approval of the Carpentry Plus project at Harding High School, Phalen Lake, Chelsea Heights Elementary, and Murray Middle School (Project # 0255-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
6. Bids
- a. Phase Gate Approval of the FY23 A/V Replacement Program at Central High School and LEAP at John A. Johnson (Project # 0680-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

- b. Phase Gate Approval of the Creative Arts ARP HVAC Upgrades project (Project # 2170-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 - c. Furniture Acquisition Award for John A. Johnson Renovations for LEAP project (Project # 1140-23-01)
 - d. Phase Gate Approval of the FY22 Roofing Replacement Program at Groveland Park Elementary, Wellstone Elementary, and Johnson Senior High School (Project # 0175-22-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 - 7. Change Orders
 - a. Change Order #1 for Morcon Construction Corporation, Inc. for the Education and Operations Services ARP Kitchen HVAC Upgrades project (Project # 4000-22-01)
 - B. Further Items That Require Board Action**
 - 1. Riverview Name Change: Third Reading
 - 2. Policy Update
 - a. THIRD READING: Policy 716.00 Advertising in the Schools
 - 3. Student Outcomes Focused Governance: Implementation Timeline
 - 12. INFORMATIONAL AGENDA ITEMS**
 - A. Phalen Lake Hmong Studies Magnet & Hmong Language and Culture Middle School Name Change: First Reading
 - B. Opioid Crisis and Stock Naloxone
 - 13. BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
 - 14. ADJOURNMENT**
- #BoldSubject#