

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

March 21, 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 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 February 21, 2023
 - B. Minutes of the Special Meeting of the Board of Education of February 27, 2023
 - C. Minutes of the Special Meeting of the Board of Education of February 28, 2023
 - D. Minutes of the Special Meeting of the Board of Education of March 3-4, 2023
 - E. Minutes of the Special Meeting of the Board of Education of March 7, 2023
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of March 7, 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
 - a. Winter Leadership Program
 - b. Gift Acceptance of Bicycles from Allina Health System
 - c. Scholarship-Funded New York Times Digital Access for SPPS Students and Teachers
 - d. South Robert Street Business Donation
 2. Grants

- a. Request for Permission to Accept a Grant from the Minnesota Office of Higher Education's Get Ready/GEAR UP Program
- 3. Contracts
 - a. Transportation Department FY 23/ FY 24 Purchases/Contracts over \$100,000
 - b. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 - c. Phase Gate Approval of FY23 Fire Safety System Program (Project # 0652-23-01): Gate #4 – Contract Award; Gate #4A – Finance Plan Update
 - d. Phase Gate Approval of the FY23 Flooring Replacement Program (Project # 0225-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 - e. Construction Manager as Advisor Services for the Highland Park Middle School Entry Addition, Renovation and Cafeteria Project (Project #3081-23-01) - Contract Award
 - f. Phase Gate Approval of the John A. Johnson Renovations for LEAP (Project # 1140-23-01): Gate #4 - Contract Award; Gate #4A – Finance Plan Update
 - g. Contract Amendment for the Jie Ming Phase II Addition & Renovation (Project # 3090-21-01)
 - h. Phase Gate Approval of the Jie Ming Phase II Addition & Renovation (Project # 3090-21-01) – WS 31A-SL: Gate #4 - Contract Award; Gate #4A – Finance Plan Update
- 4. Agreements
 - a. Memorandum of Understanding between Right Track and Saint Paul Public Schools
- 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. 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 #3 – Project Budget; Gate #3A – Finance Plan Update
 - e. Phase Gate Approval of the FY23 Flooring Replacement Program (Project # 0225-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - f. Phase Gate Approval of the John A. Johnson Renovations for LEAP (Project # 1140-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
 - g. Non-Employee Chaperone Approvals for Robotics Overnight Field Trip to La Crosse, WI
 - h. Non-Employee Chaperone Approvals for Robotics Overnight Field Trip to Duluth, MN
- 6. Bids

- a. Bid No. A23-3261-A Contract Award for the Crossroads I-Zone Space Reimagined Project (Project # 4120-24-01)
- b. Furniture Acquisition Award for Jie Ming Phase II Addition & Renovation project (Project # 3090-21-01)

7. Change Orders

B. Further Items That Require Board Action

- 1. K-12 Math Adoption
- 2. Executive Audit Summary Presentation for Saint Paul Public Schools

12. INFORMATIONAL AGENDA ITEMS

A. Riverview Name Change

B. Policy Update

- 1. SECOND READING: Policy 716.00 Advertising in the Schools

13. BOARD OF EDUCATION

A. Information Requests/Responses and Items for Future Agendas

B. Board of Education Reports/Communications

14. ADJOURNMENT

#BoldSubject#