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

February 21, 2023
5:30 PM

AGENDA

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
   A. Minutes of the Regular Meeting of the Board of Education of December 13, 2022
   B. Minutes of the Special Meeting of the Board of Education of January 17, 2023
   C. Minutes of the Regular Meeting of the Board of Education of January 17, 2023
8. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of February 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. Acceptance of Gift from South Robert Street Business
          b. Highland Park Senior High School Gift Acceptance of $5,000.00
          c. Request for Permission to Accept a Donation from Global Arts Plus PTA
          d. Scholarship Donation to Como Park Senior High School
          e. Science Museum of Minnesota Lending Library Award
          f. Timothy W. Scott Donation
          g. Ratification of MSHSL Resolution and Acceptance of Gift from Minnesota State High School League Foundation
       2. Grants
          a. Request for Permission to Accept a Grant from the Ecolab Foundation
b. Request for Permission to Accept a Grant from No Kid Hungry/Share Our Strength

c. Request for Permission to Accept a Grant from Special Olympics Minnesota Organization

d. Request for Permission to Submit a Grant to the Minnesota Department of Education – Outdoor Learning to Support Kindergarten Transitions

3. Contracts

a. 2-Year Support Contract for Network Switches

b. Ricoh Fleet All-In-One Copier Lease Renewal

c. Equipment Acquisition Award for FY23 A/V Replacement Program at Central High School and LEAP at John A. Johnson (Project # 0680-23-01)

4. Agreements

a. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota School Employees Association, Representing Classified Confidential Employees Association

b. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools and Saint Paul Principals' Association

c. Approval of Memorandum of Agreement with 3DE Minnesota Schools, LLC, Junior Achievement North and Saint Paul Public Schools

d. Request to Sign the Memorandum of Understanding between the City of Saint Paul Parks and Recreation (Right Track) and SPPS pertaining to the 3M STEP Program

e. Monitoring Equipment Site Lease Agreement with the Minnesota Pollution Control Agency

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 Two Year Co-Operative Sponsorship between SPPS High Schools (Central, Como, Harding, Highland, Humboldt, Johnson, and Washington) and Two Rivers High School in both Girls and Boys Lacrosse

e. Request to Approve BestPrep’s Use of the SPPS Logo and District Name on Partner Communications

f. Review of SPPS Policy 520.00 Technology Usage and Safety regarding CIPA compliance with internet safety guidelines

g. Approval to Create a Cooperative Sponsorship between St. Paul-Washington Technology Magnet and Liberty Classical Academy

h. Phase Gate Approval of the Wellstone Elementary Plumbing, Piping, and HVAC Replacement Project (Project #4260-23-01): Gate #2 – Project Charter; Gate #2A – Finance Plan Update

i. Phase Gate Approval of the Bruce Vento Elementary - New Construction Project (Project #1020-22-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
6. Bids
7. Change Orders

B. **Further Items That Require Board Action**
   1. American Indian Parent Committee Presentation of Annual Resolution 21/22

12. **INFORMATIONAL AGENDA ITEMS**
   A. Riverview Name Change
   B. Policy Update
      1. FIRST READING: Policy 716.00 Advertising in the Schools
   C. Executive Audit Summary Presentation for Saint Paul Public Schools
   D. Envision SPPS Evaluation - Preliminary Results

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

14. **ADJOURNMENT**

#BoldSubject#