

**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**

**A G E N D A**

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#