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 Special Meeting of the Board of Education of January 3, 2023
   B. Minutes of the Annual Meeting of the Board of Education of January 3, 2023
8. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of January 3, 2023
9. FUTURE MEETING SCHEDULE
   A. Board of Education Meetings (5:30pm unless otherwise noted)
   B. Committee of the Board Meetings (4:30 unless otherwise noted)
10. SUPERINTENDENT'S ANNOUNCEMENTS
11. AGENDA ITEMS THAT REQUIRE BOARD ACTION
    A. Consent Agenda
       1. Gifts
          a. Acceptance of Gift to Highland Park Middle School
          b. Donation from Ecolab to Cherokee Heights Elementary School
       2. Grants
          a. Request for Permission to Accept Multiple Grants from the Hiway Credit
             Union Foundation
          b. Request for Permission to Submit a Grant to 3M Gives – Coats for Eastern
             Heights Elementary
          c. Request for Permission to Submit a Grant to 3M Gives – STEM
             Conference for Maxfield Students
d. Request for Permission to Submit a Grant to 3M Gives – Skilled Trades Scholarships

e. Request for Permission to Submit a Grant to the Ecolab Foundation

f. Request for Permission to Submit a Grant Application to Minnesota Department of Agriculture

g. Resolution Supporting the Boost Grant for Safe Routes to School Funding from the Minnesota Department of Transportation

3. Contracts
   a. Contract Amendment for the Jie Ming Phase II Addition & Renovation (Project # 3090-21-01)
   b. Cybersecurity Solutions From Palo Alto
   c. Request for Proposal (RFP) - #A23-2642-MC | Educational Student Case Management & Health Service Reimbursement System
   d. RFP # A218951-A | Amendment of Request for Prime Vendor Food
   e. RFP #A219429-A | Amendment of Request for Non-Food Supplies
   f. Design Services for the FY23 A/V Replacement Program at Central High School and LEAP at John A. Johnson (Project # 0680-23-01)
   g. Design Services for the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01)
   h. Website Redesign and Contract Renewal

4. Agreements
   a. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota Teamsters Public and Law Enforcement Employees Union Local No. 320, Representing Bus Drivers

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 Resources Transactions
      (1) Transactions for December 1 - December 30, 2023
      (2) Upgrade of the Unclassified Position of Human Resource Coordinator for Independent School District No. 625 and Relevant Terms and Conditions of Employment
      (3) Upgrade of the Unclassified Position of Human Resource Specialist (previously titled Human Resource Associate 3) for Independent School District No. 625 and Relevant Terms and Conditions of Employment
      (4) Establishment of the Classified Position of Lead Payroll Specialist for Independent School District No. 625 and Relevant Terms and Conditions of Employment
      (5) Establishment of the Classified Position of Payroll Support Technician for Independent School District No. 625 and Relevant Terms and Conditions of Employment
(6) Approval of the Employment Agreement for the Executive Chief of Schools and Learning effective January 17, 2023 and the Supplemental Pay Agreement effective January 17, 2023

(7) Approval of the Employment Agreement for the Executive Chief of Administration and Operations effective January 17, 2023 and the Supplemental Pay Agreement effective January 17, 2023

(8) Approval of the Employment Agreement for the Executive Chief of Equity, Strategy and Innovation
d. Facilities Department FY23 Purchases over $175,000
e. Phase Gate Approval of the Barack and Michelle Obama School Addition and Renovation Project (Project #3210-23-01): Gate #3 – Project Budget; Gate #3A – Finance Plan Update
f. Phase Gate Approval of the Print Copy Mail Center AHU Replacement (Project # 4000-23-02): Gate #3 – Project Budget; Gate #3A – Finance Plan Update

6. Bids
a. Phase Gate Approval of the Print Copy Mail Center AHU Replacement (Project # 4000-23-02): Gate #4 - Contract Award; Gate #4A – Finance Plan Update

7. Change Orders

B. Project Labor Agreements
1. Projects Where a PLA IS Recommended
   a. Bruce Vento New Construction
   b. FY23/24 Carpentry Bundle
   c. Como Park High Athletics Upgrade
   d. Electrical Bundle
   e. FY23/24 Flooring Program
   f. Hidden River Middle Renovation
   g. Highland Park Middle Major Project
   h. Mechanical Bundle
   i. Barack and Michelle Obama Elementary Renovation
   j. FY23/24 Plumbing Bundle
   k. Wilson Remodeling
2. Projects Where a PLA IS NOT Recommended
   a. Crossroads Elementary IZone
   b. John A. Johnson for LEAP High

12. AGENDA ITEMS THAT ARE INFORMATIONAL
   A. Student Outcomes Focused Governance

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

14. ADJOURNMENT

#BoldSubject#