

**INDEPENDENT SCHOOL DISTRICT NO. 625**  
**Saint Paul, Minnesota**  
**REGULAR MEETING OF THE BOARD OF EDUCATION**  
<https://spps.eduvision.tv/LiveEvents>

**November 17, 2020**  
**6:05 PM**

**A G E N D A**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- IV. **RECOGNITIONS**
  - A. Acknowledgement of Good Work Provided by District Partners
- V. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- VI. **APPROVAL OF THE MINUTES**
  - A. Minutes of the Regular Meeting of the Board of Education on October 20, 2020
  - B. Minutes of the Special Meeting of the Board of Education on October 26, 2020
  - C. Minutes of the Special Meeting of the Board of Education of November 12, 2020
- VII. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting on November 10, 2020
  - B. Minutes of the Equity Committee Meeting of November 16, 2020
- VIII. **SUPERINTENDENT'S REPORT**
  - A. Reopen SPPS Update
  - B. Human Resource Transactions
- IX. **CONSENT AGENDA**
  - A. Gifts
    - 1. Gift Acceptance from Wallin Education Partners
  - B. Grants
    - 1. Request for Permission to Accept a Grant from 3M Gives
    - 2. Request for Permission to Accept a Sub-Award Grant from Goodwill Easter Seals of Minnesota
    - 3. Request for Permission to Accept a Donation from the Life Time Foundation
    - 4. Request for Permission to Accept a Grant from the Hiway Credit Union Foundation
  - C. Contracts

1. RFP #A218951-A | Amendment of RFP for Prime Vendor
  2. Memorandum of Understanding St. Paul VISTA Program with Office of Early Learning, 2020-2021 Program Year
  3. Request for Permission to Contract with SELBI (Social, Emotional, Learning, Behavior Intervention) for Student Support SY 2020-21
  4. Request for Permission to Contract with St Paul Youth Services for Behavior Specialist Program Support SY 2020-21
- D. Agreements
1. Memorandum of Understanding between Math Motivators and Saint Paul Public Schools
  2. Memorandum of Understanding between Bethel University and Saint Paul Public Schools
  3. Approval of Employment Agreement Between Independent School District No. 625 and Minnesota School Employees Association, Representing Classified Confidential Employees Association
- E. Administrative Items
1. Monthly Operating Authority
  2. Approval to Create a Cooperative Sponsorship between St. Paul Central High School, Open World Learning and Como Park High School in Girls' Gymnastics
  3. Request for Approval for Funds from the Minnesota State High School League's Foundation Form A
  4. Construction Change Directive # 5 for Peterson Companies, Inc. at Washington Technology Athletic Improvements
- F. Bids
- G. Change Orders
- X. **OLD BUSINESS**
- XI. **NEW BUSINESS**
- XII. **BOARD OF EDUCATION**
- A. Information Requests & Responses
  - B. Items for Future Agendas
  - C. Board of Education Reports/Communications
- XIII. **FUTURE MEETING SCHEDULE**
- A. Board of Education Meetings (6:05 unless otherwise noted)
  - B. Committee of the Board Meetings (4:30 unless otherwise noted)
  - C. **ADJOURNMENT**

#BoldSubject#