

**INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
COMMITTEE OF THE BOARD MEETING
Administration Building
360 Colborne Street**

**February 5, 2019
4:30 PM**

A G E N D A

I. CALL TO ORDER

A. Introductions

II. AGENDA

A. Superintendent's Announcements

B. SEAB Report

C. Investment Report

1. Introduction

2. Presentation

3. Discussion

4. Action (Acceptance of Report)

D. Kindergarten Readiness

1. Introduction

2. Presentation

3. Discussion

4. Action (TBD)

E. Permits Report

1. Introduction

2. Presentation

3. Discussion

4. Action (TBD)

F. Policy Update

1. Introduction

2. Presentation

3. Discussion

4. Action (TBD)

III. ADJOURNMENT

IV. WORK SESSION

A. Board Engagement Follow-Up