

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

October 22, 2019
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 Outstanding District Employees, Departments and 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 of September 17, 2019
- B. Minutes of the Special Meeting of the Board of Education of September 24, 2019

VII. COMMITTEE REPORTS

- A. Committee of the Board Meeting of October 15, 2019

VIII. SUPERINTENDENT'S REPORT

- A. Facilities Master Plan External Review Team Update
- B. Human Resource Transactions

IX. CONSENT AGENDA

A. Gifts

- 1. Donation from Inver Grove Honda to Cherokee Heights Elementary School
- 2. Gift Acceptance for Flooring at Four Seasons A+ Elementary from Julie Mickelson

B. Grants

- 1. Request for Permission to Accept a Grant from 3M Gives
- 2. Request for Permission to Accept a Grant from Bush Foundation
- 3. Request for Permission to Accept a Grant from the Saint Paul Youth

Programs Fund

4. Request for Permission to Accept a Grant from the Shakopee Mdewakanton Sioux Community
5. Request for Permission to Accept a Grant from Teaching Tolerance

C. Contracts

1. Change Inc. Services in SPPS
2. District Provided Cell Phone Service & Equipment Agreement
3. Contract Approval for Emergency Transportation

D. Agreements

1. Approval to Create a Cooperative Sponsorship between St. Paul Central High School and Open World Learning in Girls' Gymnastics
2. Approval of an Employment Agreement with Operative Plasterers Local Union No. 265, to Establish Terms and Conditions of Employment for 2019-22
3. Memorandum of Understanding with GOATote LLC.
4. Request Permission to Continue an Agreement with the Minnesota Department of Health to Participate in the Minnesota Immunization Information Connection

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations
3. Permit Categories and Rate Changes
4. Request for Approval for Funds from the Minnesota State High School League's Foundation
5. Facilities Department FY20 Purchases over \$175,000 Correction

F. Bids

1. Request for Proposal (RFP) – No. A216592-A - Data Centers Upgrade and Site Switch Replacement

G. Change Orders

X. **OLD BUSINESS**

A. Policy Update

1. SECOND READING: 503.01 - Children & Youth Experiencing Homelessness
2. FIRST READING: 510.03 - Class Rankings

XI. **NEW BUSINESS**

A. E-STEM Middle School Update

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)

XIV. ADJOURNMENT