

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

**July 11, 2017
4:30 PM**

A G E N D A

I. CALL TO ORDER

A. Introductions

II. AGENDA

A. Facilities Master Plan (FMP)

Presenter: Tom Parent, Director of Facilities

1. Introduction
2. Presentation
3. Discussion
4. Action (TBD)

B. Winning Students for SPPS

Presenter: Katie Sterns, Consultant

1. Introduction
2. Presentation
3. Discussion
4. Action (TBD)

C. Work Session

1. School Resource Officer (SRO) Contract

Presenter: Laura Olson, Director of Security & Emergency Management

III. ADJOURNMENT