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 Regular Meeting of the Board of Education of October 24, 2023
   B. Minutes of the Special Meeting of the Board of Education of October 24, 2023
8. COMMITTEE REPORTS
   A. Minutes of the Committee of the Board Meeting of November 8, 2023
9. FUTURE MEETING SCHEDULE
   A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
      1. Motion to Schedule a Special Meeting regarding the Pay24 Levy and Truth in
         Taxation Hearing for Tuesday, December 5, 2023 at 6:00 p.m.
   B. Committee of the Board Meetings (4:30 p.m. unless otherwise noted)
10. SUPERINTENDENT'S ANNOUNCEMENTS
11. ACTION AGENDA ITEMS
   A. Consent Agenda
      1. Gifts
         a. Minneapolis Foundation (Twin Cities’ Dunkers) Donation to SPPS Athletic
            Department and SPPS High School Athletic Programs
      2. Grants
      3. Contracts
         a. Contract between Right Track and Saint Paul Public Schools Pertaining to
            the School Year Internship Program
         b. Request Permission to Contract with TRIA Orthopedic Center, LLS (TRIA)
c. Request to Amend Contract with ProCare Therapy to Add Additional Temporary Paraprofessionals

d. Request to Sign the Amendment to Contract #23-3738 – Contract between Minnesota State and SPPS pertaining to the PSEO by Contract Courses at the 3M Advanced Training Center

e. Request to Sign the Contract between Hiway Credit Union and Saint Paul Public Schools

f. Request to Sign the Contract with Rêve Academy

g. Transportation Department FY23/ FY24 Purchases/Contracts over $100,000

h. Additional Change Inc. Navigators at Creative Arts

i. Construction Manager as Advisor Services for Bruce Vento Elementary - New Construction (Project # 1020-22-01) – Contract Amendment #2

4. Agreements

a. Early Childhood Math Material Adoption

b. Memorandum of Understanding between Genesys Works Twin Cities and Saint Paul Public Schools

c. Request to Sign the Memorandum of Understanding between the City of Saint Paul Parks and Recreation (Right Track) and SPPS pertaining to 3M STEP Program

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 Resource Transactions

d. Facilities Department FY24 Purchases over $175,000

e. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #3 – Project Budget

f. Phase Gate Approval of the Maxfield Elementary Playground (Project # 4180-24-01): Gate #3 – Project Budget

g. Phase Gate Approval of the Randolph Heights Boiler Replacement (Project # 3150-22-02): Gate #3 - Project Budget

h. Phase Gate Approval of Johnson Aerospace & Engineering High School HVAC Project (Project # 1150-19-01): Gate #5.1 – Project Close-out

i. Phase Gate Approval of Como Elementary Electrical Service Replacement Project (Project # 4090-20-01): Gate #5.2 – Project Final Fiscal Close-out

j. Phase Gate Approval of EXPO for Excellence Elementary Playground Project (Project # 3040-20-01): Gate #5.2 - Project Final Fiscal Close-out

k. Phase Gate Approval of the FY20 Roof Replacements at Hubbs, LEAP, and Dayton’s Bluff Project (Project # 0175-20-01): Gate #5.2 – Project Final Fiscal Close-out

l. Phase Gate Approval of Window Replacements at Saint Paul Music Academy, Journeys, and Wellstone (Project # 0201-20-01): Gate #5.2 – Project Final Fiscal Close-out
m. Phase Gate Approval of FY22 Window Replacements at Riverview (Project # 0201-22-01): Gate #5.2 – Project Final Fiscal Close-out
n. Phase Gate Approval of Classroom A/V Improvements Project at Saint Paul Music Academy, Gordon Parks, and AGAPE (Project # 0680-20-01): Gate #5.2 - Project Final Fiscal Close-out
o. Phase Gate Approval of Nokomis Montessori Magnet North Playground (Project # 1180-22-01): Gate #5.2 – Project Final Fiscal Close-out
p. Ramsey County Proposal to Purchase Rights to District Property

6. Bids
a. Phase Gate Approval of the Rondo Complex ARP HVAC RTU Replacement (Project # 3170-22-01): Gate #4 - Contract Award

7. Change Orders

B. Further Items That Require Board Action
1. Resolution Canvassing Returns of Votes of Independent School District No. 625 General Election
2. Policy Update
   a. THIRD READING: Policy 413.01 Chemical Use and Abuse
   b. THIRD READING: Policy 501.03 Student Dress Code

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

14. ADJOURNMENT

#BoldSubject#