

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street
Saint Paul, Minnesota 55102

February 20, 2024
5:30 PM

A G E N D A

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE ORDER OF THE MAIN AGENDA**
4. **RECOGNITIONS**
 - A. Acknowledgment of Good Work Provided by Students
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
 - A. Minutes of the Special Meeting of the Board of Education of January 23, 2024
 - B. Minutes of the Regular Meeting of the Board of Education of January 23, 2024
 - C. Minutes of the Special Meeting of the Board of Education of January 26-27, 2024
 - D. Minutes of the Special Meeting of the Board of Education of February 12, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of February 6, 2024
9. **FUTURE MEETING SCHEDULE**
 - A. Board of Education Meetings (5:30 p.m. unless otherwise noted)
 - 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. Highland Park Senior High School Gift Acceptance of \$5,000
 - b. Request for Permission to Accept a Gift from the Ecolab Foundation
 2. Grants
 - a. Request for Permission to Accept a Grant from the St. Paul Chapter of the Awesome Foundation
 - b. Request for Permission to Submit a Grant to Greater Twin Cities United Way

- c. Request for Permission to Submit Grants to the Minneapolis Foundation and Shakopee Mdewakanton Sioux Community
 - d. Request for Permission to Submit a Grant to the Minnesota Department of Education's Innovation in Service Learning Grant
 - e. Request for Permission to Submit a Grant to PrairieCare Fund
 - f. Request for Permission to Submit a Grant to the US Department of Agriculture's Patrick Leahy Farm to School Grant
3. Contracts
- a. Contract with Delta-T Group for SPED Staffing
 - b. RFP #A219429-A | Amendment of Request for Non-Food Supplies
 - c. RFP # A218951-A | Amendment of Request for Prime Vendor Food
 - d. Leadership Development for Non-Licensed Staff
 - e. Design Services for the Washington Technology Roofing and Paving project (Project # 4040-24-01)
4. Agreements
- a. Memorandum of Agreement with Capella University for Nursing Clinical Experiences
 - b. Lease Agreement with Teatro del Pueblo
 - c. Lease Agreement with West Side Community Organization
 - d. Request to Sign School Social Work Internship Agreement with Metro State University
 - e. Lease Agreement with Youth Farm
 - f. Lease Agreement with the YMCA of the Greater Twin Cities
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. Project Budget Modification Request and Finance Plan Update for the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01)
 - f. Phase Gate Approval of Eastern Heights Playground Replacement (Project # 1070-23-01): Gate #5.2 – Project Final Fiscal Close-out
 - g. Phase Gate Approval of FY23 Paving Program (Project # 0800-23-01): Gate #5.2 – Project Final Fiscal Close-out
6. Bids
- a. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 02-A (Project #3081-23-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the Highland Park Middle School Entry Addition and Renovation Project WS 07-H (Project #3081-23-01): Gate #4 - Contract Award
 - c. Digitization of SPPS Employee and Labor Relations Records

7. Change Orders
 - a. Change Order #28 for Market & Johnson, Inc. for the Johnson High School HVAC Replacement Project (Project # 1150-19-01)

B. Further Items That Require Board Action

1. Resolution Relating to Certification of Minutes Relating to Lease Purchase Agreement and \$101,315,000 Full-Term Certificates of Participation, Series 2024A. Ratifying the Award of Sale
2. Project Labor Agreements
 - a. Cherokee Heights Building Systems Replacements
 - b. FY24 Instructional A/V
 - c. FY25 Fire Safety
 - d. Johnson Senior High

12. INFORMATIONAL AGENDA ITEMS

- A. Policy Update
 1. FIRST READING: Policy 516.00 Students: Medications/Medical Procedures
 2. FIRST READING: Policy 533.00 Wellness
- B. Math Update
- C. FY25 Budget Update

13. BOARD OF EDUCATION

- A. Information Requests/Responses and Items for Future Agendas
- B. Board of Education Reports/Communications

14. ADJOURNMENT

#BoldSubject#