AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE ORDER OF THE MAIN AGENDA
4. RECOGNITIONS
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 June 18, 2024
   B. Minutes of the Special Meeting of the Board of Education of June 18, 2024
   C. Minutes of the July 9, 2024, Special Meeting re: Supt Search RFPs & Resolution
      1. Resolution Regarding Selecting Preferred Superintendent Search Firm
8. COMMITTEE REPORTS
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 $8,000.00
          b. Gift Acceptance from The Thielen Foundation
          c. Highland Park Senior High School Gift Acceptance of $8,000.00
       2. Grants
       3. Contracts
          a. Amherst H. Wilder Foundation to Continue Achievement Plus Programming
             with SPPS - Three (3) Schools'. (Leanna Brandsness)
          b. Approval of an Employment Agreement with Sheet Metal Workers
             International Association, Local 10, to Establish Terms and Conditions of
             Employment for 2024-2027
c. Approval of an Employment Agreement with United Association of Plumbers, Local Union No. 34, to Establish Terms and Conditions of Employment for 2024-2027

d. Contract Amendment #6 for DLR Architects for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)

e. Equipment Acquisition Award for Bruce Vento Elementary - New Construction Project (Project # 1020-22-01)

f. Contract Amendment #2 for BTR Architects the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)

g. Contract Award for Plumbing Lead Remediation at Highwood Hills Elementary (Project # 9009-25-02)

4. Agreements
   a. Community Action Partnership Head Start and St. Paul Public Schools Memorandum of Understanding
   b. Approval to Create a Cooperative Sponsorship between Como Park Senior High School and Harding Senior High School for Girls Tennis.

5. Administrative Items
   a. Monthly Operating Authority
   b. Human Resource Transactions
   c. Facilities Department FY24 Purchases
   d. Facilities Department FY25 Purchases over $175,000

6. Settlement of Insured Claim

7. Bids
   a. Phase Gate Approval of the FY25 Fire Safety Program at Belvidere Early Learning, E-STEM Middle School, Early Childhood Hub West, and Hubbs Center (Project # 0652-25-01): Gate #4 - Contract Award

7. Change Orders
   a. Change Order #7 for Veit & Company for the Bruce Vento New Construction project (Project # 1020-22-01)

B. Further Items That Require Board Action

1. Policy Update
   a. THIRD READING: Policy 501.02: Student Vehicle Use: Parking on School Premises, Patrols, Inspections, and Searches

2. Board Sustainability Advisory Committee
   a. Board of Education Resolution

3. Onward SPPS Updates with Facilities Long-term Planning Board of Education, Crossroad Calendar Transition and Benjamin E. Mays School process to change program focus.
   a. Resolution-Crossroads Calendar 7.16.24
   b. Resolution - Ben Mays Afrocentric program 7.16.24
   c. Resolution 5-Year Plan Version 1
4. FY 26 Long-Term Facilities Maintenance and Related Financing Plan  
   a. BAI - FY26 Long-Term Facilities Maintenance (LTFM) Revenue Program  
      Submittal to Minnesota Department of Education (MDE) and Resolution  
   b. FY26 Long Term Facilities Maintenance (LTFM) Revenue 10 Year  
      Projection to the Minnesota Department of Education (MDE).  
   c. FY26 Long Term Facilities Maintenance (LTFM) Expenditure 10 Year Plan  
      to the Minnesota Department of Education (MDE).  
   d. Statement of Assurances for the 10 Year LTFM plan for Superintendent  
      signature.  
   e. PMA Presentation  
   f. Resolution to approve the District’s FY26 Long Term Facilities Maintenance  
      10 Year plan and stating official intent to proceed with and authorizing the  
      issuance of not to exceed $34,000,000 General Obligation facilities  
      maintenance bonds, not to exceed $35,000,000 full-term Certificated of  
      Participation, and not to exceed $15,000,000 General Obligation school  
      building bonds for the purposes of the betterment of facilities within SPPS.  

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#