

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

**July 16, 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**
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
  - e. Settlement of Insured Claim
- 6. 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 exceeds \$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#