

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

August 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 Outstanding District Employees
5. **PUBLIC COMMENT**
6. **APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
7. **APPROVAL OF THE MINUTES**
 - A. MINUTES _ July 16, Special Mgt.
 - B. MINUTES _ July 16, Regular Mgt
 - C. PLACEHOLDER | MINUTES : COB
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. Request for Permission to accept a donation from the Minnesota State Agricultural Society
 2. Grants
 - a. Request for Permission to Submit to the US Department of Education's Education Innovation and Research (EIR) Grant
 - b. Request for Permission to Accept a Grant from the Minnesota Department of Education's Stop the School Violence Program

- c. Request for Permission to Submit to Blaze Credit Union Foundation's Community Impact Grant
 - d. Request for Permission to Submit to Minnesota State's Capacity Building for Equity in Career Technical Education Grant
 - e. Request for Permission to Accept a Grant from the Cargill Foundation's Childhood Nutrition Grant
 - f. Request for Permission to Submit to the Minnesota Department of Commerce's Solar for Schools Grant Program
 - g. Request for Permission to Submit to the Saint Paul & Minnesota Foundation's Building Community Capacity Grant
3. Contracts
- a. ITB#A219435-A
Renewal Linen Services
 - b. Contract between Junior Achievement North and Saint Paul Public Schools
 - c. Request to Sign Contract with Minneapolis College pertaining to the Concurrent Enrollment Education Pathway Courses.
 - d. Contract Amendment #4 for Willen, Inc. for the Johnson High School HVAC Replacement (Project # 1150-19-01)
 - e. Contract Amendment #6 for Cuningham Group Architects the Bruce Vento New Construction project (Project # 1020-22-01)
 - f. Contract Amendment #3 for BTR Architects the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - g. RFB A24-52424 – Snow Removal Services
 - h. Contract Amendment #3 for U+B Architects for the Frost Lake Building Addition and Renovation (Project # 1100-19-01)
 - i. Contract Amendment #2 for Kraus Anderson for the Hidden River Middle School Renovation and Addition (Project # 3140-20-02)
 - j. Addendum to Lease Agreement with Community Action Partnership of Ramsey and Washington County – Head Start
 - k. Amendment # 2 to contract # 22-2297 for District Audit Services
4. Agreements
- a. Approval of Employment Agreement Between Independent School District No. 625, Saint Paul Public Schools, and the Association of Supervisory and Administrative Personnel, Exclusive Representative for Supervisory Employees.
 - b. Approval of Employment Agreement between Independent School District No. 625 and Professional Employees Association Representing Non-Supervisory Professional Employees

- c. Approval of an Employment Agreement with International Brotherhood of Electrical Workers, Local No. 110, to Establish Terms and Conditions of Employment for 2024-2027
- d. Request to Sign the Agreement between Black Men Teach and Saint Paul Public Schools, College and Career Readiness
- e. Lease and Service Agreement with Fraser Child and Family Center
- 5. Administrative Items
 - a. Monthly Operating Authority
 - b. Human Resource Transactions
 - c. Minnesota Department of Education Review and Comment – Johnson High School Athletic Improvements (Project # 1150-24-01)
- 6. Bids
 - a. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #4 - Contract Award
 - c. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #4 - Contract Award
 - d. Phase Gate Approval of the Farnsworth Aerospace Upper HVAC Replacement Project (Project #1030-23-01): Gate #4 - Contract Award
 - e. Phase Gate Approval of Carpentry Plus project at Harding High School, Phalen Lake, Chelsea Heights Elementary, and Murray Middle School (Project # 0255-23-01): Gate #5.2 – Project Final Fiscal Close-out
- 7. Change Orders

B. Further Items That Require Board Action

12. INFORMATIONAL AGENDA ITEMS

- A. Policy Update | First Reading : Board Policy 509: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
- B. Policy Update | First Reading : Gender Inclusion Policies.
- C. 2024-25 School Readiness Report

13. BOARD OF EDUCATION

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

14. ADJOURNMENT

#BoldSubject#