

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

September 17, 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
 - B. Harding Senior High Dedications
 1. Naming the Harding Senior High School Baseball Field in Honor of Tim Kiemel
 2. Naming the Harding Senior High School Atrium in Honor of Michael Houston
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 August 20, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of September 10, 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. Request for Permission to Accept a Gift from The Bureau of Engraving, Inc. Liquidating Trust
 - b. Acceptance of Gift from – The Friends of the Friendship Club
 2. Grants
 - a. Request for Permission to Submit a Grant to the US Department of Education

- b. Request for Permission to Accept a Grant from Project Lead the Way
 - c. Request for Permission to Submit a Grant to EVERFI
3. Contracts
- a. Request to Sign the Contract with Saint Paul College for MATH 0920 (Intermediate Algebra) at Gateway to College
 - b. Request to Sign the Contract with Saint Paul College for MATH 0910 (Introductory Algebra) at Gateway to College
 - c. Request to Sign the PSEO by Contract Agreement with Saint Paul College
 - d. Request to Sign the Contract with St. Catherine University for CNA Programming
 - e. Request to Sign Customized Training Income Contract with Saint Paul College
 - f. Request to Sign Concurrent Enrollment Contract with Saint Paul College.
 - g. Request to Sign Concurrent Enrollment Joint Powers Agreement with Century College
 - h. Request to Sign Customized Training Income Contract with Saint Paul College
 - i. Request to Sign Income Contract with Inver Hills Community College.
 - j. Request to Sign Contract with TPT (Twin Cities PBS) for the implementation of *Skillsville*
 - k. Contract Amendment #4 for Cuningham Group Architects for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)
 - l. Contract Amendment #4 for Knutson for the Jie Ming Mandarin Immersion Academy Addition & Renovation (Project # 3090-21-01)
 - m. Contract Amendment #2 for ATSR for the Mississippi ARP HVAC Upgrades project (Project # 4190-22-01)
 - n. Contract Amendment #3 for ATSR for the Highland Park Middle School Entry Addition and Renovation (Project # 3081-23-01)
 - o. Design Services for Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01)
 - p. Contract Amendment #4 for BTR Architects the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01)
 - q. Contract Amendment #3 for Dunham Associates for the Creative Arts ARP HVAC Upgrades (Project # 2170-22-01)
 - r. Amendment of Contract with Teachers on Call
 - s. Approval of Employment Agreement Between Independent School District No. 625 and Manual and Maintenance Supervisors' Association

Representing Facility and Nutrition Services Supervisors

4. Agreements
 - a. College Preparation and Career Readiness Agreement between College Possible and Saint Paul Public Schools
 - b. Request for Permission to apply with University of St. Thomas job study program to hire staff for Discovery Club with Community Education
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 | **August 1, 2024 – August 31, 2024**
 - d. Proposed Discharge of Tenured Teacher
6. Bids
 - a. Phase Gate Approval of the Nokomis Montessori Magnet South Playground Replacement (Project # 1220-26-01): Gate #3 – Project Budget
 - b. Phase Gate Approval of American Indian Magnet School Addition and Renovation (Project # 1160-19-01): Gate #5.1 – Project Close-out
7. Change Orders
- B. Further Items That Require Board Action**
 1. PMA Presentation
 - a. Approval of Parameters Resolution Stating Official Intent to Proceed With and Authorizing THE ISSUANCE OF NOT TO EXCEED \$14,700,000 GENERAL OBLIGATION SCHOOL BUILDING REFUNDING BONDS
 - b. Parameters Resolution
- 12. INFORMATIONAL AGENDA ITEMS**
 - A. The READ ACT: CAREIALL
 - B. PreK-12 Summer Learning
 - C. School Year 2024-25 Opening Week
 - D. Second Reading | Gender Inclusion Policies - Policy 500.00 (Students) - Update & Policy 416.00 - (Staff) - Proposed
 - E. Second Reading | Board Policy 509: Use of Peace Officers and Crisis Teams to Remove Students with IEPs from School Grounds
 - F. First Reading : Budget Policy
 1. Budget Policy Draft
 - G. Board-Initiated Goals Governance Presentation
- 13. BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
- 14. ADJOURNMENT**

#BoldSubject#

