

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

November 19, 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. Acknowledgement 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 Regular Meeting of the Board of Education of October 22, 2024
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of November 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)
 - C. Action on Proposed 2025 Schedule for Regular and Committee of the Board Meetings
 - D. Motion to Schedule a Special Meeting of the Board of Education on December 5, 2024 regarding the Superintendent Search
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Minneapolis Foundation (Twin Cities' Dunkers) Donation to SPPS Athletic Department and SPPS High School Athletic Programs
 2. Grants
 - a. Request for Permission to Accept a Grant from the Ecolab Foundation
 - b. Request for Permission to Submit to the Travelers and Travelers Foundation Academic and Career Success Grant

- c. Request for Permission to Accept Funds from the CHS Foundation's National FFA Convention Grant
 - d. Request for Permission to Submit to the Minnesota Department of Education's Grow Your Own Early Childhood and Family Education Grant
 - e. Request for Permission to Submit to the Federal Communications Commission's Schools and Libraries Cybersecurity Pilot Program Grant
 - f. Request for Permission to Accept Ecolab's FIRST Robotics Grant
 - g. Request for Permission to Submit to the Minnesota Department of Employment and Economic Development's Child Care Economic Development Grant
 - h. Request for Permission to Accept a Grant from Allina Health
 - i. Request for Permission to Submit a Grant to the US Department of Agriculture's AGRI Full Tray Farm to School and Early Care Grant
3. Contracts
- a. Request to Sign the Contract between the City of Saint Paul Parks and Recreation (Right Track) and SPPS pertaining to the 3M STEP Program
4. Agreements
- a. Alexandria Community and Technical College - University Partnership Agreement with SPPS
 - b. Request to Sign the School Counseling Internship Agreement with Minnesota State University, Mankato
 - c. Request to Sign the School Counseling Internship Agreement with St. Cloud State University
 - d. Request to Sign the School Counseling Internship Agreement with University of Mary (North Dakota)
 - e. Request to Sign the School Counseling Internship Agreement with University of Wisconsin – River Falls
 - f. St. Mary's Social Work Professional Agreement
 - g. University of Wisconsin - Eau Claire Partnership
 - h. Approval of Employment Agreement Between Independent School District No. 625 and American Federation of State, County and Municipal Employees, District Council 5, Local Union No. 844, Representing Clerical and Technical Employees
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. Settlement of Insured Claim
 - e. Phase Gate Approval of the Cherokee Heights Elementary School Building Systems Replacements (Project # 2070-23-01): Gate #3 – Project Budget
 - f. FY2025 Indoor Air Quality Management Plan
6. Bids

- a. Phase Gate Approval of the FY23 Mechanical Replacements at Nokomis Montessori North and Highland Park Senior High School (Project # 0579-23-01): Gate #4 - Contract Award
 - b. Phase Gate Approval of the Nokomis Montessori Magnet South Playground Replacement (Project # 1220-26-01): Gate #4 - Contract Award
 - 7. Change Orders
 - B. Further Items That Require Board Action**
 - 1. Policy Update
 - a. THIRD READING: Budget Policy
 - 2. Resolution Relating To \$59,900,000 General Obligation School Building And Facilities Maintenance Bonds, Series 2024B; Ratifying The Award Of Sale, Prescribing The Form And Details And Providing For The Payment Thereof
 - 3. Resolution Relating To \$13,415,000 General Obligation School Building Refunding Bonds, Series 2024C; Ratifying The Award Of Sale, Prescribing The Form And Details And Providing For The Payment Thereof
 - 12. INFORMATIONAL AGENDA ITEMS**
 - A. Financial Literacy PreK-12
 - B. Discussion to Move School Board Elections to Even-Numbered Years
 - C. Superintendent Search: BWP Search Process Update
 - 13. BOARD OF EDUCATION**
 - A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications
 - 14. ADJOURNMENT**
- #BoldSubject#