

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

**January 21, 2025**  
**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 of the Special Meeting of the Board of Education of December 16, 2024
  - B. Minutes of the Special Meeting of the Board of Education of December 17, 2024
  - C. Minutes of the Special Meeting of the Board of Education of December 18, 2024
  - D. Minutes of the Regular Meeting of the Board of Education of December 19, 2024
  - E. Minutes of the Annual Meeting of the Board of Education of January 7, 2025
8. **COMMITTEE REPORTS**
  - A. Minutes of the Committee of the Board Meeting of January 7, 2025
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 Gift Acceptance of \$7,500
      - b. Acceptance of Donation to Highland Park Middle School
    2. Grants
      - a. Request for Permission to Accept Grants from the Blaze Credit Union Foundation
      - b. Request for Permission to Submit to KidsGardening's Youth Garden Grant

- c. Request for Permission to Submit a Grant to the Protolabs Foundation's STEM Grant
  - d. Request for Permission to Submit Applications to the Minnesota Department of Natural Resources' No Child Left Inside Grant
  - e. Request for Permission to Submit to the Minnesota Department of Education's Grow Your Own Pathway for Secondary Students Grant - OCCR
  - f. Request for Permission to Submit to the Minnesota Department of Education's Grow Your Own Pathway for Adults Grant - SUTR
3. Contracts
- a. Request to Enter Contract with BSCS Science Learning for Middle School Science Curriculum and Professional Development
  - b. Request to Sign the Contract with Give Back Minnesota
  - c. Contract Amendment #1 for Intertek-PSI on the Bruce Vento New Construction Project (Project # 1020-22-01)
  - d. Procore Technologies Contract Amendment #2
  - e. Contract Amendment #8 for Cuningham Group Architects the Bruce Vento New Construction Project (Project # 1020-22-01)
4. Agreements
- a. Memorandum of Understanding between Saint Paul Public Schools and Great River Greening
  - b. Request for Permission to Participate in Professional Agreement with Metropolitan State University
  - c. Request for Permission to Participate in Professional Agreement with Pensacola State University
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. Dedication of Easement for Right-of-Way Purposes
  - e. Phase Gate Approval of Plumbing Plus project at Wheelock Early Learning Center, Eastern Heights Elementary, L'Etoile du Nord Upper, Groveland Elementary, Hubbs Center, Focus Beyond, John A. Johnson, Griffin Stadium, Dayton's Bluff, Highwood Hills, and Student Placement Center (Project # 0551-23-01): Gate #5.2 – Project Final Fiscal Close-out
  - f. Phase Gate Approval of the Multi-site Boiler Replacement at Battle Creek Middle School and Hazel Park Preparatory Academy (Project # 0575-25-01): Gate #3 – Project Budget
  - g. Phase Gate Approval of the Focus Beyond Playground Replacement project (Project # 2003-22-01): Gate #5.2 – Project Final Fiscal Close-out
6. Bids
- a. Furniture Award for the Highland Park Middle School Entry Addition and Renovation Project (Project #3081-23-01)

- b. Phase Gate Approval of the FY24 Paving Program at LEAP at John A. Johnson and Groveland Elementary (Project # 0800-24-01): Gate #4 - Contract Award
  - c. Phase Gate Approval of the FY25 Flooring Replacement Program at Como Park Elementary, Randolph Heights Elementary, Humboldt High School, Farnsworth Aerospace Upper Campus, and Maxfield Elementary (Project # 0225-25-01): Gate #4 - Contract Award
7. Change Orders
- B. Further Items That Require Board Action**
- 1. B.I.G.G.: Board Initiated Goals Governance - Goals Adoption
- 12. INFORMATIONAL AGENDA ITEMS**
- A. Policy Update
    - 1. SECOND READING: Policy 550: Cell Phones and Personal Electronic Devices
- 13. BOARD OF EDUCATION**
- A. Information Requests/Responses and Items for Future Agendas
  - B. Board of Education Reports/Communications
- 14. ADJOURNMENT**
- 15. WORK SESSION (IN CONFERENCE ROOM 5A)**
- A. FY26 Budget Update

#BoldSubject#