

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 23, 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. Acknowledgement of Good Work Provided by Students
 - B. 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 Regular Meeting of the Board of Education of August 19, 2025
8. **COMMITTEE REPORTS**
 - A. Minutes of the Committee of the Board Meeting of September 9, 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)
 - C. Approval of 2026 Board of Education Meeting Schedule
10. **SUPERINTENDENT'S ANNOUNCEMENTS**
11. **ACTION AGENDA ITEMS**
 - A. **Consent Agenda**
 1. Gifts
 - a. Acceptance of Gift from Como Park Booster Club
 - b. Accepting All Donations under \$5,000 from July 1-August 31, 2025
 - c. Gift Acceptance from Central Parent Advisory Council
 - d. Request for Permission to Accept Financial Gift to the SPPS' Belwin Outdoor Science Program
 2. Grants
 - a. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development Pathways to Prosperity Bridge to Career Pathways Grant

- b. Request for Permission to Submit a Grant to the Minnesota Department of Employment and Economic Development Pathways to Prosperity On-Ramp to Career Pathways Grant
3. Contracts
 - a. Request to Sign Income Contract with Saint Paul College for ENGL 0922 (Fundamentals of Writing 2)
 - b. Request to Sign Income Contract with Saint Paul College for READ 0722 (Reading 2)
 - c. Request to Sign the Memorandum of Understanding (MOU) with St. Catherine University for Certified Nursing Assistant (CNA) Programming
 - d. Request to Sign the PSEO by Contract Agreement with Saint Paul College
 - e. Contract Amendment #1 for Miller Dunwiddie Architects for the 740 York RTU Replacement and Re-Roof (Project # 1140-25-01)
 - f. Contract Amendment #1 for H+U Construction for the Hamline Elementary Secure Entry, Heating and Plumbing Replacement Project (Project #4160-25-01)
 - g. Contract Amendment #4 for RJM Construction, for Bruce Vento Elementary - New Construction (Project # 1020-22-01)
 4. Agreements
 - a. Approval of an Employment Agreement with Bricklayers and Allied Craftworkers Local Union No. 1 of Minnesota to Establish Terms and Conditions of Employment for 2025-2028
 - b. Request to Sign the Agreement between Black Men Teach and Saint Paul Public Schools
 - c. Request to Sign Concurrent Enrollment Agreement with Minneapolis College
 - d. Request to Sign the Internship Agreement with St. Bonaventure University
 - e. Request to Sign Memorandum of Agreement (MOA) with Saint Paul College for MATH 0910 (Introductory Algebra)
 - f. Request to Sign Memorandum of Agreement with Saint Paul College for MATH 0920 (Intermediate Algebra)
 - g. Partners in Energy Memorandum of Understanding – Graduate Support (2025-2026)
 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. 2025 Facilities Radon Testing Results
 - e. Phase Gate Approval of Highland Park Middle School Entry Addition and Renovation (Project # 3081-23-01): Gate #5.1 – Project Close-out
 - f. Phase Gate Approval of Barack and Michelle Obama School Addition and Renovation (Project # 3210-23-01): Gate #5.1 – Project Close-out

- g. Phase Gate Approval of Bruce Vento Elementary - New Construction (Project # 1020-22-01): Gate #5.1 – Project Close-out
 - h. Phase Gate Approval of FY22 Mechanical Replacement Program at Open World Learning and Saint Paul Music Academy (Project # 0579-22-01): Gate #5.2 – Project Final Fiscal Close-out
 - i. Phase Gate Approval of FY24 A/V Replacement Program at Washington Technology Magnet and Journeys Secondary School (Project # 0680-24-01): Gate #5.2 – Project Final Fiscal Close-out
- 6. Bids
 - a. Phase Gate Approval of the Humboldt Senior High School AHU Replacement (Project # 2142-25-01): Gate #4 - Contract Award
 - 7. Change Orders
- B. Further Items That Require Board Action**
- 1. Sale Summary: Full-Term Certificates of Participation, Series 2025A and General Obligation School Building and Facilities Maintenance Bonds, Series 2025B
 - a. Resolution Relating to School District Property and Improvements and the Financing Thereof; Authorizing the Execution and Delivery of the Lease-Purchase Agreement and Approving and Authorizing the Execution of Related Documents and the Issuance of \$27,000,000 Certificates of Participation, Series 2025A, Ratifying the Award of Sale
 - b. Resolution Relating to \$49,000,000 General Obligation School Building and Facilities Maintenance Bonds, Series 2025B; Ratifying the Award of Sale, Prescribing the Form and Details and Providing for the Payment Thereof.
 - 2. Policy Update
 - a. THIRD READING: Policy 408.00 - Staff Hiring
 - b. THIRD READING: Policy 413.00 - Drug-Free Workplace
 - c. THIRD READING: Policy 414.00 - Tobacco-Free Environment
 - 3. PLACEHOLDER: Pay27 Levy 2026-2027 School Year Preliminary Property Tax Levy Certification
 - a. Motion to Schedule a Special Meeting on Tuesday, September 30, 2025 beginning at 4:30 p.m.
- 12. INFORMATIONAL AGENDA ITEMS**
- A. Board Initiated Goals Governance (B.I.G.G.)
 - B. K-12 Summer Learning
 - C. Policy Update
 - 1. SECOND READING: Policy 502.00 - Attendance Areas: Resident Students
 - 2. SECOND READING: Policy 520.00 – Technology Usage & Safety
 - 3. SECOND READING: Policy 419.00 – Professional and Respectful Workplace
 - 4. FIRST READING: Policy 209.00: Development, Adoption, Implementation, and Monitoring of Policies
- 13. BOARD OF EDUCATION**
- A. Information Requests/Responses and Items for Future Agendas
 - B. Board of Education Reports/Communications

14. **ADJOURNMENT**
#BoldSubject#